2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006454

Entity Name: GEORGIANA INVESTMENTS, LLC

Current Principal Place of Business:

5410 EAST COUNTY HIGHWAY 30-A SEAGROVE BEACH, FL 32459

Current Mailing Address:

5410 EAST COUNTY HIGHWAY 30-A SEAGROVE BEACH, FL 32459

FEI Number: 20-8590291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON SEWELL, PL 5410 EAST COUNTY HIGHWAY 30-A, SUITE 201 SEAGROVE BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC9169678358

Authorized Person(s) Detail:

Title MGR

Name WATSON, FRANKLIN H

Address 5410 E CO HWY 30-A STE 201 City-State-Zip: SEAGROVE BEACH FL 32459

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANKLIN H. WATSON

MGR

04/30/2014