

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001053

Entity Name: CDF HOLDINGS OF GEORGIA, LLC

Current Principal Place of Business:

2050 MAIN STREET, SUITE 400
IRVINE, CA 92614

Current Mailing Address:

2050 MAIN STREET, SUITE 400
IRVINE, CA 92614

FEI Number: 33-0909638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title CEO
Name WINGER, LARRY
Address 2050 MAIN STREET, SUITE 400
City-State-Zip: IRVINE CA 92614

Title CFO
Name MCGLINCHEY, THOMAS
Address 2050 MAIN STREET, SUITE 400
City-State-Zip: IRVINE CA 92614

Title PRESIDENT
Name DUPRAY, BRADLEY
Address 2050 MAIN STREET, SUITE 400
City-State-Zip: IRVINE CA 92614

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS MCGLINCHEY

CFO

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date