2005 LIMITED LIABILITY COMPANY

FILED Apr 26, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L00000006011 1. Entity Name GEORGIAN INVESTORS, LLC Principal Place of Business Mailing Address 4230 ORCHARD LAKE ROAD 4230 ORCHARD LAKE ROAD ORCHARD LAKE, MI 48323 ORCHARD LAKE, MI 48323 04172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3564904 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME LESTER, MATTHEW B STREET ADDRESS 4230 ORCHARD LAKE RD ORCHARD LAKE, MI 48323 CITY-ST-7IP TITLE 100000331618 04/26/05-80023-018 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same yegal effect as if made under path; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this condit as required by Chapter 609, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-71P