

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006134

FILED
Jan 15, 2004
Secretary of State

Entity Name: 4912 GEORGIA AVENUE, L.L.C.

Current Principal Place of Business:

5000 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 18769
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-1012105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, M. POPE JR.
ANTHONY'S INC.
5000 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: ANTHONY, M. POPE JR.
Address: 18099 ISLAND OAK DR.
City-St-Zip: JUPITER, FL 33478

Title: MEM () Delete
Name: BARRY, ARCHER A
Address: 7243 S.W. 146TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: DAVIS, HOLDEN A
Address: 411 E. WASHINGTON STREET
City-St-Zip: PARIS, IL 61944

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY, M. POPE JR.
Address: 18099 ISLAND OAK DR.
City-St-Zip: JUPITER, FL 33478

Title: MGRM (X) Change () Addition
Name: BARRY, ARCHER A
Address: 7243 S.W. 146TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: ARCHER A BARRY

MRGM

01/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date