

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006134

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

FILED
Jan 15, 2008
Secretary of State

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:

ANTHONY, M. POPE JR.
5000 GEORGIA AVE
WEST PALM BEACH, FL 33405 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () 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: 5000 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

01/15/2008

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