2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011370

Entity Name: GEORGIAN GROUP, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4015 BAYSHORE BLVD., SUITE 9B TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4015 BAYSHORE BLVD., SUITE 9B TAMPA, FL 33611

FEI Number: 59-3681655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZUTS, SUE ANN 14060 SW 24 ST DAVIE, FL 33325 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

MANAGING MEMBERS/MANAGERS:

Title: I

Name: GULUZIAN, GEORGE

Address: 4015 BAYSHORE BLVD., SUITE 9B

City-St-Zip: TAMPA, FL 33611

I hereby 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 Statues.

SIGNATURE: GEORGE GULUZIAN P 03/09/2010