2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011370

Entity Name: GEORGIAN GROUP, LLC

FILED Feb 20, 2011 Secretary of State

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

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

9B

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

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

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 SZUTS, SUE ANN 14060 ŚW 24 ST 3550 TŔOPICAL SEAS LOOP DAVIE, FL 33325 US TAVARES, FL 32778 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: 02/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GULUZIAN, GEORGE Name:

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 02/20/2011