## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 05, 2004 8:00 am Secretary of State DOCUMENT # L01000013321 05-05-2004 90009 005 \*\*\*\*50 00 1. Entity Name GEORGIA'S, LLC Principal Place of Business Mailing Address 44043040 10571 STRINGFELLOW 11700 SAN RAFAEL N.E. BOKEELIA, FL 33922 ALBUQUERQUE, NM 87122 04132004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-HAGAN, SAMUEL J IV, ESQ DO:NOT: WRITE 2320 FIRST STREET FT. MYERS, FL 33901 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE STORRS, KATHLEEN C NAME STREET ADDRESS 11700 SAN RAFAEL NE CITY-ST-ZIP ALBUQUERQUE NM 87122 MGRM TITLE STORRS, BRUCE B NAME STREET ADDRESS 11700 SAN RAFAEL NE CITY-ST-ZIP ALBUQUERQUE, NM 87122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT! F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with the filing 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 legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the procedure or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**