

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014019

FILED
Jan 12, 2011
Secretary of State

Entity Name: GEORGIAN GARDENS LLC

Current Principal Place of Business:

2101 W COMMERCIAL BLVD
STE 2800
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2101 W COMMERCIAL BLVD
STE 2800
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2101 W COMMERCIAL BLVD
STE 2800
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2101 W COMMERCIAL BLVD
STE 2800
FORT LAUDERDALE, FL 33309 US

FEI Number: 04-3610145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 WEST COMMERCIAL BLVD
STE 2800
FT LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGRM
Name: FORMAN, ROBERT S
Address: 2101 WEST COMMERCIAL BLVD STE 2800
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: KRISTOL, HOWARD G
Address: 1100 NORTH MARKET STREET STE 1200
City-St-Zip: WILMINGTON, DE 19801

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 Statutes.

SIGNATURE: ROBERT S. FORMAN

MGRM

01/12/2011

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