

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014019

FILED
Apr 29, 2003
Secretary of State

Entity Name: GEORGIAN GARDENS LLC

Current Principal Place of Business:

6065 10TH AVENUE NORTH
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6065 10TH AVENUE NORTH
GREENACRES, FL 33463

New Mailing Address:

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 ESQ.
2101 WEST COMMERCIAL BLVD., STE. 4100
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/MEMBERS:

Title: MGRM () Delete
Name: FORMAN, ROBERT S
Address: 2101 W COMMERCIAL BLVD, #4100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: KRISTOL, HOWARD G
Address: 45 ROCKEFELLER PLAZA, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10111

ADDITIONS/CHANGES:

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 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 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 FORMAN

MGRM

04/29/2003

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