2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # L01000017220** 1. Entity Name GEORGIA FLORIDA PROPERTIES, LLC Principal Place of Business Mailing Address P.O. BOX 91012 5109 ROCCO RD. MICCOSUKEE, FL 32309 MICCOSUKEE, FL 32309 04142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0472435 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROMARTIE, TOM DO NOT WRITE 5109 ROCCO RD. MICCOSUKEE, FL 32309 IN THIS SPACE 5. 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 fille if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, TITLE MGR CROMARTIE, TOM NAME 14038 ROCQCO RD STREET ADDRESS City-ST-ZIP MICCOSUKEE, FL 32309 ---- U00000316742 04/13/05-80087-004 200.00 MGRM TITLE PETRANDIS, JOHNNY NAME STREET ADDRESS 1176 CAPITAL CIR NE City-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information propled with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TO THE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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