2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2007
Secretary of State

DOCUMENT# L02000012540

Entity Name: GEORGE'S L.L.C.

Current Principal Place of Business:

P.O. BOX 1746
ISLAMORADA, FL 33036

New Principal Place of Business:

79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 1746
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 03-0450995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCELVEEN, GEORGE E
180 LOWE ST
TAVERNIER, FL 33070 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 ( ) Delete
Name: MCELVEEN, GEORGE E
Address: 76777 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MCELVEEN, GEORGE E
Address: 180 LOWE STREET
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGE E. MCELVEEN MGRM 01/22/2007

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