

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010963

FILED
Mar 10, 2006
Secretary of State

Entity Name: HARRY WARREN OF GEORGIA, LLC

Current Principal Place of Business:

1243 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547932
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 65-1179808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYCOFF, LEIGH W
1243 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SCEARCE, KENNETH L
243 WEST PARK AVENUE
WINTER PARK, FL 32789 US

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: KENNETH L. SCEARCE

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYCOFF, ROBERT L MR
Address: 1243 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: MYCOFF, LEIGH W MRS
Address: 1243 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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 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: LEIGH W. MYCOFF

MGR

03/10/2006

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