

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010963

FILED
Feb 28, 2008
Secretary of State

Entity Name: HARRY WARREN OF GEORGIA, LLC

Current Principal Place of Business:

1400 N. ORANGE BLOSSOM TRAIL
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:

SCEARCE, KENNETH L
243 WEST PARK AVENUE
WINTER PARK, FL 32789 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: MGR () Delete
Name: MYCOFF, ROBERT L MR
Address: 1400 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: MYCOFF, LEIGH W MRS
Address: 1400 N. ORANGE BLOSSOM TRAIL
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 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 WARREN MYCOFF

MGR

02/28/2008

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