

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020784

FILED
Jan 13, 2005
Secretary of State

Entity Name: 848 WESTERN LAKE DRIVE, LLC

Current Principal Place of Business:

3763 ROGERS BRIDGE RD.
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

540 WOODLAND CIR.
DAWSONVILLE, GA 30534

New Mailing Address:

85 RIDGETOP COURT
DAWSONVILLE, GA 30534

FEI Number: 80-0068460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARVEY, MARIE E
Address: 540 WOODLAND CIR
City-St-Zip: DAWSONVILLE, GA 30534

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARVEY, MARIE E
Address: 85 RIDGETOP COURT
City-St-Zip: DAWSONVILLE, GA 30534

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: MARIE E. HARVEY

MM

01/13/2005

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