2007 LIMITED LIABILITY COMPANY

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED ANNUAL REPORT (AR) Feb 15, 2007 8:00 am **Secretary of State** DOCUMENT # L03000021797 OR 1. Entity Name 02-15-2007 90278 011 ****50.00 GEORGIAN OAKS, LLC. Principal Place of Business Mailing Address 120 NE 4TH STREET FORT LAUDERDALE FL 33301 120 NE 4TH STREET FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 1st MOORE CR2E083 (10/06) 4. FEI Number Applied For 81-0618857 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDSON, GEX F 120 NE 4TH STREET FORT LAUDERDALE FL 33301 8. The above named entity submits this statement for the purpose of changing begistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Sonature, typed or printed harne of equatered agent and title it applicable DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES HILL HHE MGRM ☐ Delete □ Change ☐ Addition NAME GWJV, INC. NAME STREET ADDRESS 120 NE 4TH STREET STREET ADDRESS CITY - ST- ZIP CHY-SI-ZIP FORT LAUDERDALE FL 33301 HILLE ☐ Change ☐ Deleie HILE ☐ Addition **MGRM** NAME NAME GOLDSTROM, STEVE STREET ADDRESS STREET ADDRESS 120 NE 4TH STREET CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Delete HILE. Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CDY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORLSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAMI STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Delete DILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 or Justee empowered to execute this report as required by Chapter 608, Florida Statutes.