

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043284

Entity Name: GEORGIA WIND II, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

245 RIVRESIDE AVE., STE. 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

245 RIVRESIDE AVE., STE. 500
JACKSONVILLE, FL 32202

New Mailing Address:

245 RIVRESIDE AVE
SUITE 500 - ATTN. LEGAL DEPT.
JACKSONVILLE, FL 32202

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE M
245 RIVRESIDE AVE., STE. 500
JACKSONVILLE, FL 32202

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: MGR () Delete
Name: REGAN, MICHAEL N
Address: 245 RIVRESIDE AVE., STE. 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: GOTTLIEB, JEFFREY S
Address: 245 RIVRESIDE AVE., STE. 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: SLAPPEY, BRADFORD A
Address: 245 RIVRESIDE AVE., STE. 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: WRIGHT, DAWN H
Address: 245 RIVRESIDE AVE., STE. 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: SOLOMON, STEPHEN W
Address: 245 RIVRESIDE AVE., STE. 500
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DALY, MICHAEL J JR
Address: 245 RIVRESIDE AVE., STE. 500
City-St-Zip: JACKSONVILLE, FL 32202

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 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: MICHAEL N. REGAN

MGR

04/22/2004

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