

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043285

Entity Name: GEORGIA WIND III, LLC

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

245 RIVERSIDE 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 RIVERSIDE 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 RIVERSIDE AVE., STE. 500  
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

Title: MGR ( ) Delete  
Name: SOLOMON, STEPHEN W  
Address: 245 RIVERSIDE 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 RIVERSIDE 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