

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046392

Entity Name: GEORGICA PEAKS, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

121 NEW HAVEN BLVD.
JUPITER, FL 33458

New Principal Place of Business:

3 RIVER DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

5500 MILITARY TRAIL, SUITE 22-121
JUPITER, FL 33458

New Mailing Address:

3 RIVER DRIVE
TEQUESTA, FL 33469

FEI Number: 01-0772309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHMIDT, JOANNA
121 NEW HAVEN BLVD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHMIDT, JOANNA
3 RIVER DRIVE
TEQUESTA, FL 33469 US

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: JOANNA SCHMIDT

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMIDT, JOANNA
Address: 121 NEW HAVEN BLVD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMIDT, JOANNA
Address: 3 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: JOANNA SCHMIDT

MGRM

06/30/2005

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