

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046392

Entity Name: GEORGICA PEAKS, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3 RIVER DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

3 RIVER DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 01-0772309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOANNA
3 RIVER DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SCHMIDT, BRADFORD C
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: BRADFORD C. SCHMIDT

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: SCHMIDT, BRAD C
Address: 3 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: SCHMIDT, BRADFORD C
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 Chapter 119, 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: BRADFORD C. SCHMIDT

PRES

04/11/2007

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