

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032036

FILED
Apr 22, 2005
Secretary of State

Entity Name: GEORGIAN OAKS VILLAS, LLC

Current Principal Place of Business:

120 NE 4TH STREET
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

120 NE 4TH STREET
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICHARDSON, GEX F
120 NE 4TH ST
FT. LAUDERDALE,, FL 33301 US

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GWJV, INC.,
Address: 120 NE 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: GOLDSTROM, STEVE
Address: 120 NE 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: PLESKO, EJ
Address: 6515 GRAND TETON PLAZA, SUITE 300
City-St-Zip: MADISON, WI 53719

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: EJ PLESKO

MGRM

04/22/2005

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