

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035841

FILED
May 08, 2006
Secretary of State

Entity Name: GEORGAS PARTNERS, L.L.C.

Current Principal Place of Business:

3700 STATE STREET
SUITE 200
SANTA BARBARA, CA 93105 US

New Principal Place of Business:

Current Mailing Address:

3700 STATE STREET
SUITE 200
SANTA BARBARA, CA 93105 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

AVIS, WARREN E JR.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGAS, GREGORY E
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: GEORGAS, WILLIAM
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: CARR, LAURA G
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401 US

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:

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: WARREN E. AVIS, JR.

ATTY

05/08/2006

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