2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043995

Entity Name: 1213 GEORGIA, LLC

City-St-Zip:

FILED May 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 115 FRONT STREET, UNIT 204 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 115 FRONT STREET, UNIT 204 KEY WEST, FL 33040 FEI Number: 20-1449584 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: Name and Address of New Registered Agent: GUTTENMACHER, EDWARD P 2600 DOUGLAS ROAD, PENTHOUSE 8 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: () Delete Title: MGRM () Change (X) Addition MURPHY, SUSAN J Name: Name: Address: Address: 115 FRONT ST #204 City-St-Zip: City-St-Zip: KEY WEST, FL 33040 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: SANCHEZ, MICHAEL J Address: Address: 115 FRONT ST #204

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.

City-St-Zip:

KEY WEST, FL 33040

SIGNATURE: SUSAN MURPHY OWNE 05/19/2005