

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063408

FILED
Feb 16, 2005
Secretary of State

Entity Name: AICC NORTH MINER ROAD, LLC

Current Principal Place of Business:

3575 PIEDMONT ROAD, N.E.
FIFTEEN PIEDMONT CENTER, SUITE 930
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3575 PIEDMONT ROAD, N.E.
FIFTEEN PIEDMONT CENTER, SUITE 930
ATLANTA, GA 30305

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:

MALONEY, FRANK E JR, ESQ
ATTORNEY-AT-LAW
445 EAST MACCLENNEY AVENUE
MACCLENNEY, FL 32063 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: MGRM () Delete
Name: GF/AMELIA ISLAND PRO, PERTIES, INC.
Address: 3575 PIEDMONT ROAD, N.E., SUITE 930
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

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 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: ARTHUR C. DELOZIER

MGR

02/16/2005

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