2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063409

Entity Name: AICC SOUTH MINER ROAD, LLC

FILED Feb 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALONEY, FRANK E JR, ESQ ATTORNEY-AT-LAW 445 EAST MACCLENNY AVENUE MACCLENNY, FL 32063 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GF/AMELIA ISLAND PRO, PERTIES, INC.
 Name:

 Address:
 3575 PIEDMONT ROAD, N.E., SUITE 930
 Address:

 City-St-Zip:
 ATLANTA, GA 30305
 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