2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080581

Entity Name: TAB GEORGIA PROPERTIES LLC

FILED Jan 15, 2010 Secretary of State

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

2525 DAVIE ROD 2525 DAVIE RD BLDG 330 BLDG 330

DAVIE, FL 33317 US DAVIE, FL 33317 US

Current Mailing Address: New Mailing Address:

2525 DAVIE ROD 2525 DAVIE RD BLDG 330 BLDG 330

DAVIE, FL 33317 US DAVIE, FL 33317 US

FEI Number: 20-1854584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TABACINIC, MARK 2525 DAVID RD BLDG 330

DAVIE, FL 33317 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

Name: TABACINIC, MARK
Address: 2525 DAVIE RD BLDG 330

City-St-Zip: DAVIE, FL 33317

Title: MGR

 Name:
 TABACINIC, LEO

 Address:
 2525 DAVIE RD BLDG 330

 City-St-Zip:
 DAVIE, FL 33317

Title: MGR

Name: TABACINIC, FELA Address: 2525 DAVIE RD BLDG 330

City-St-Zip: DAVIE, FL 33317

I hereby 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 Statues.

SIGNATURE: MARK TABACINIC MANA 01/15/2010