

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091243

Entity Name: GEORGIA CABIN, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

17557 O'HARA DRIVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

17557 OHARA DR.
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MARTINEZ, AYMEE DR.
17557 O'HARA DR
PORT CHARLOTTE, FL 33948 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: AYMEE MARTINEZ

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR. () Delete
Name: MARTINEZ, AYMEE B
Address: 17557 O'HARA DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DR. () Delete
Name: MARTINEZ, RICARDO R
Address: 17557 O'HARA DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

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 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: AYMEE MARTINEZ

DR.

03/07/2008

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