

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066807

Entity Name: GEORGIA-FLORIDA, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

628 BAY CLIFFS ROAD
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

628 BAY CLIFFS ROAD
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-3100738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED LIABILITY
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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/MANAGERS:

Title: MGRM () Delete
Name: BOSS, MICHAEL T
Address: 628 BAY CLIFFS RD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASS, MICHAEL T
Address: 628 BAY CLIFFS RD
City-St-Zip: GULF BREEZE, FL 32561

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: MICHAEL T. BASS

MGMR

02/06/2009

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