

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000054390

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** GEORGIA PROPERTIES, LLC

**Current Principal Place of Business:**

11943 NW 37TH AVENUE  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

11943 NW 37TH AVENUE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 20-5518147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

M & W AGENTS, INC.  
2101 CORPORATE BOULEVARD STE 107  
BOCA RATON, FL 33431 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:** P  
**Name:** ROBERTS, MARC  
**Address:** 11943 NW 37TH AVENUE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** VP  
**Name:** MCDONNELL, JOHN ROBERTS  
**Address:** 11943 NW 37TH AVENUE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

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 Statutes.

**SIGNATURE:** MARC ROBERTS

P

01/05/2010

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