

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054390

FILED
Jan 04, 2011
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:

ROBERTS, MARC
11943 NW 37TH STREET
CORAL SPRINGS, FL 33065 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: MARC ROBERTS

01/04/2011

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

01/04/2011

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