

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057709

FILED
Jan 17, 2007
Secretary of State

Entity Name: GEORGE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
105-E
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
105-E
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-4995908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 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: MGR () Delete
Name: BAVELIS, GEORGE A
Address: 4800 NORTH FED. HWY, #105-E
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: RAB, MASROOR
Address: 4800 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

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 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: GEORGE A. BAVELIS/BLS

MR.

01/17/2007

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