


-2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008 08:00 A
Secretary of State

DOCUMENT # L06000059083 1. Entity Name MIDDLEBURG VEST, LLC	
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Principal Place of Business 6111 PEACHTREE DUNWOODY RD SUITE B-102 ATLANTA, GA 30328-4577	Mailing Address 6111 PEACHTREE DUNWOODY RD SUITE B-102 ATLANTA, GA 30328-4577
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04152008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-4886314	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BULLINGTON, STAN R 6111 PEACHTREE DUNWOODY RD ATLANTA, GA 30328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COLLINS, WILLIAM R JR 6111 PEACHTREE DUNWOODY RD ATLANTA, GA 30328
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05/01/08-00053-003 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Stan Bullington Date: 4/16/08 Daytime Phone #: 770-391-1993
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE