

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000006454

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** GEORGIANA INVESTMENTS, LLC

**Current Principal Place of Business:**

5365 EAST COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459

**New Principal Place of Business:**

5410 EAST COUNTY HIGHWAY 30-A  
SEAGROVE BEACH, FL 32459

**Current Mailing Address:**

5365 EAST COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459

**New Mailing Address:**

5410 EAST COUNTY HIGHWAY 30-A  
SEAGROVE BEACH, FL 32459

**FEI Number:** 20-8590291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANKLIN H. WATSON, P.A.  
5365 EAST COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459 US

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

WATSON SEWELL, PL  
5365 EAST COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459 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: KIMBERLY W. SEWELL

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WATSON, CHRISTOPHER H  
Address: 5365 E CO HWY 30-A STE 105  
City-St-Zip: SEAGROVE BEACH, FL 32459

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: CHRISTOPHER H. WATSON

MGR

04/24/2012

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