

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056745

FILED
Apr 28, 2011
Secretary of State

Entity Name: GEORGIA OLD NATIONAL I, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, STE 401F
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, STE 401F
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 26-2269966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, STE 401F
BAY HARBOR ISLANDS, FL 33154 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: PRES
Name: SAKOWITZ, ALAN MGRM
Address: 1111 KANE CONCOURSE-SUITE 401F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: CFO
Name: EGOZI, MAURICE MGRM
Address: 1111 KANE CONCOURSE -SUITE 401F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: DIGIOVANNI, JOHN MGRM
Address: 1175 PEACHTREE STREET NE-SUITE 840
City-St-Zip: ATLANTA, GA 30361 US

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: MAURICE EGOZI

MGR

04/28/2011

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