

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056745

FILED
Apr 04, 2012
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:

1135 KANE CONCOURSE, 3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

New Mailing Address:

1135 KANE CONCOURSE, 3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

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:

SAKOWITZ, ALAN
1135 KANE CONCOURSE, 3RD FLOOR
BAY HARBOR ISLANDS, FL 33154 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SAKOWITZ, ALAN MGRM
Address: 1135 KANE CONCOURSE, 3RD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: CFO
Name: EGOZI, MAURICE MGRM
Address: 1135 KANE CONCOURSE, 3RD FLOOR
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: ALAN SAKOWITZ

MGRM

04/04/2012

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