

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048109

FILED
Apr 13, 2009
Secretary of State

Entity Name: 6916 GEORGIA AVENUE, LLC

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 1010
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 1010
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1010
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD S JR
505 SOUTH FLAGLER DRIVE
STE 1010
WEST PALM BEACH, FL FL 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: RICHARD S JOHNSON, JR

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: KOENIG, PATRICK C

Address: 505 S FLAGLER DRIVE STE 1010

City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD S JOHNSON, JR

MGRM

04/13/2009

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