

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055119

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE GEORGIA TRAVEL CENTER, LLC

Current Principal Place of Business:

% JAY S GOLDMAN
21406 W DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

THE GEORGIA TRAVEL CENTER, LLC
2560 WHITESVILLE RD
LA GRANGE, GA 302408451 US

Current Mailing Address:

% JAY S GOLDMAN
21406 W DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

THE GEORGIA TRAVEL CENTER, LLC
2560 WHITESVILLE RD
LA GRANGE, GA 302408451 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GOLDMAN, JAY S
21406 WEST DIXIE HWY
AVENTURA, FL 33180 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: JAY S GOLDMAN

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REDMOND, SEAMUS
Address: 2560 WHITESVILLE RD
City-St-Zip: LA GRANGE, GA 302408451 US

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: SEAMUS REDMOND

MGR

06/23/2009

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