2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055119

Entity Name: THE GEORGIA TRAVEL CENTER, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

225 NE MIZNER BLVD #685 BOCA RATON, FL 33432 US

FEI Number: 26-2754250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDMAN, JAY S SRMG LLC
21406 WEST DIXIE HWY 5002 T REX AVENUE
AVENTURA, FL 33180 US STE 225
BOCA RATON, FL 33431 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.

in the State of Florida.

SIGNATURE: SHERARD ROGERS 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 REDMOND, SEAMUS

 Address:
 2560 WHITESVILLE RD

 City-St-Zip:
 LA GRANGE, GA 302408451 US

Title: MGRM

 Name:
 SIRLOT ENTERPRISES

 Address:
 225 NE MIZNER BLVD #685

 City-St-Zip:
 BOCA RATON, FL 33432

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 Statues.

SIGNATURE: SIRLOT ENTERPRISES MGRM 03/09/2011