2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083915

Entity Name: THREE GEORGES, LLC

FILED Apr 07, 2010 Secretary of State

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

5225 EAST 1ST SQUARE S.W. 5225 EAST 1ST SQUARE S.W. VERO BEACH, FL 32966 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

5225 EAST 1ST SQUARE S.W. 5225 EAST 1ST SQUARE S.W. VERO BEACH, FL 32968 VERO BEACH, FL 32968

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCGUIRE, GEORGE MCGUIRE, GEORGE S
5225 EAST 1ST SQUARE S.W.
VERO BEACH, FL 32966 US VERO BEACH, FL 32968 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: GEORGE S. MCGUIRE 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGUIRE, GEORGE S Address: 5225 EAST 1ST SQUARE S.W. City-St-Zip: VERO BEACH, FL 32968

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: GEORGE S. MCGUIRE MGRM 04/07/2010