

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083915

Entity Name: THREE GEORGES, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-2946800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 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: GEORGE S. MCGUIRE

MGRM

02/07/2011

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