

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083915

Entity Name: THREE GEORGES, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2501 27TH AVE
STE F1A
VERO BEACH, FL 32960 US

Current Mailing Address:

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

New Mailing Address:

2501 27TH AVE
STE F1A
VERO BEACH, FL 32960 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:

MCGUIRE, GEORGE S
2501 27TH AVE
STE F1A
VERO BEACH, FL 32960 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGUIRE, GEORGE S
Address: 2501 27TH AVE STE F1A
City-St-Zip: VERO BEACH, FL 32960 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 SEAN MCGUIRE

MR

02/09/2012

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