

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003691

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEORGIA SHOPPING CENTER, LLC

Current Principal Place of Business:

420 COLUMBIA DR., SUITE 110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

420 COLUMBIA DR., SUITE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-2851620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARI, GARY
420 COLUMBIA DR., SUITE 110
WEST PALM BEACH, FL 33409 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: MGR
Name: ALTENN, LLC
Address: 420 COLUMBIA DR., SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

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: GARY SELLARI

MGR

04/30/2012

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