2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001053

Entity Name: CDF HOLDINGS OF GEORGIA, LLC

FILED Feb 10, 2012 Secretary of State

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

2050 MAIN STREET, SUITE 400 IRVINE, CA 92614

Current Mailing Address: New Mailing Address:

2050 MAIN STREET, SUITE 400 IRVINE, CA 92614

FEI Number: 33-0909638 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WINGER, LARRY

Address: 2050 MAIN STREET, SUITE 400

City-St-Zip: IRVINE, CA 92614

Title: MGR

Name: MCGLINCHEY, THOMAS
Address: 2050 MAIN STREET, SUITE 400

City-St-Zip: IRVINE, CA 92614

Title: MGR

Name: DUPRAY, BRADLEY

Address: 2050 MAIN STREET, SUITE 400

City-St-Zip: IRVINE, CA 92614

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: LARRY WINGER MGR 02/10/2012