

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004741

FILED
Jan 11, 2012
Secretary of State

Entity Name: GEORGIA HOLDINGS MITFORD, LLC

Current Principal Place of Business:

160 TARTAN GREEN BLVD.
ELLISVILLE, MO 63021

New Principal Place of Business:

Current Mailing Address:

160 TARTAN GREEN BLVD.
ELLISVILLE, MO 63021

New Mailing Address:

FEI Number: 45-2448074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, MICHELE
825 CASSAT AVENUE
JACKSONVILLE, FL 32205 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: PIRRO, TERRE L
Address: 160 TARTAN GREEN BLVD.
City-St-Zip: ELLISVILLE, MO 63021

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: TERRE LANE PIRRO

MGR

01/11/2012

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