


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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APPROVED  
AND  
FILED

97 MAY -5 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company <b>MEGAN/GN&amp;W PROPERTIES, L.L.C., LIMITED COM PANY</b> <b>1800 LAKE PARK DRIVE, SUITE 100</b> <b>SMYRNA GA 30080</b>	<b>DOCUMENT #M95000000202</b>
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1a. Principal Place of Business Address <b>1800 LAKE PARK DRIVE, SUITE 1</b> <b>SMYRNA GA 30080</b>
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If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country	2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country
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3. Date Organized or Qualified <b>07/03/1995</b>	3a. State of Formation <b>GA</b>
4. FEI Number <b>58-2148440</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report <b>12/23/1996</b>	6. Certificate of Status Desired <input type="checkbox"/> SR 75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent <b>INTRASTATE REGISTERE, D AGENT CORPOR</b> <b>701 BRICKELL AVENUE, SUITE 3000</b> <b>MIAMI FL 33131</b>
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8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MADDOCK, GARY L	1800 LAKE PARK DRIVE, #100	SMYRNA GA
MGR	WAGLEY, DONALD A	1800 LAKE PARK DRIVE, #100	SMYRNA GA

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**-05/13/97--01063--003**  
**\*\*\*\*203.75 \*\*\*\*203.75**

*A. Alan*  
*5/5/97*

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** *Don A. Wagley, Manager* *4/29/97* *770-432-2284*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone