

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000826

FILED
Mar 31, 2004
Secretary of State

Entity Name: SOUTHERN PROPERTY INVESTORS OF GEORGIA, LLC

Current Principal Place of Business:

4320 ROSWELL ROAD, N.E.
ATLANTA, GA 30342

New Principal Place of Business:

1115 WEST NANCY CREEK DRIVE
ATLANTA, GA 30319

Current Mailing Address:

4320 ROSWELL ROAD, N.E.
ATLANTA, GA 30342

New Mailing Address:

1115 WEST NANCY CREEK DRIVE
ATLANTA, GA 30319

FEI Number: 58-2345149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RALPH
% SYKLINE REALTY SERVICES
601 RIVERSIDE AVE., BUILDING 2, #650
JACKSONVILLE, FL 32204 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/MEMBERS:

Title: MGRM () Delete
Name: CURRY, ANGELA V
Address: 4320 ROSWELL ROAD
City-St-Zip: ATLANTA, GA 30342

Title: MGRM () Delete
Name: HENDERSON, NANCY
Address: 4320 ROSWELL ROAD
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURRY, ANGELA V
Address: 1115 WEST NANCY CREEK DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: MGRM (X) Change () Addition
Name: HENDERSON, NANCY
Address: 1115 WEST NANCY CREEK DRIVE
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANGIE CURRY

MGRM

03/31/2004

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