

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000826

FILED
Mar 22, 2005
Secretary of State

Entity Name: SOUTHERN PROPERTY INVESTORS OF GEORGIA, LLC

Current Principal Place of Business:

1115 WEST NANCY CREEK DRIVE
ATLANTA, GA 30319

New Principal Place of Business:

2839 PACES FERRY ROAD
STE 560
ATLANTA, GA 30339

Current Mailing Address:

1115 WEST NANCY CREEK DRIVE
ATLANTA, GA 30319

New Mailing Address:

2839 PACES FERRY ROAD
STE 560
ATLANTA, GA 30339

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:

PRICE, ROY
1615 REGATTA DRIVE
AMELIA ISLAND, FL 32034 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: ROY PRICE

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS F. MELGAR

VP

03/22/2005

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