

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000755

Entity Name: GEORGIA PLAZA, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

725 PRIMERA BOULEVARD, SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 952798
LAKE MARY, FL 327952798

New Mailing Address:

FEI Number: 59-3542258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRUZZINO, WILLIAM A
1050 EDMISTON PLACE
LONGWOOD, FL 32779 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: ABRUZZINO, WILLIAM
Address: POST OFFICE BOX 952798
City-St-Zip: LAKE MARY, FL 327952798

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRUZZINO, WILLIAM A
Address: POST OFFICE BOX 952798
City-St-Zip: LAKE MARY, FL 327952798

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: WILLIAM A. ABRUZZINO

MGRM

01/06/2004

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