2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000755

Entity Name: GEORGIA PLAZA, LLC

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 PRIMERA BOULEVARD, SUITE 200 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 952798 LAKE MARY, FL 327952798

FEI Number: 59-3542258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRUZZINO, WILLIAM A 1050 EDMISTON PLACE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABRUZZINO, WILLIAM A
 Name:

 Address:
 POST OFFICE BOX 952798
 Address:

 City-St-Zip:
 LAKE MARY, FL 327952798
 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: WILLIAM A. ABRUZZINO MGRM 01/06/2005