

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000755

Entity Name: GEORGIA PLAZA, LLC

FILED  
May 20, 2009  
Secretary of State

**Current Principal Place of Business:**

36468 EMERALD COAST PARKWAY  
SUITE 11102  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 6726  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

FEI Number: 59-3542258      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ABRUZZINO, WILLIAM A  
36468 EMERALD COAST PARKWAY  
SUITE 11102  
DESTIN, FL 32541 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ABRUZZINO, WILLIAM A  
Address: POST OFFICE BOX 6726  
City-St-Zip: MIRAMAR BEACH, FL 32550

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 ABRUZZINO

MGRM

05/20/2009

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