

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000755

Entity Name: GEORGIA PLAZA, LLC

FILED
Mar 15, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

I hereby 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

03/15/2011

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