

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001269

Entity Name: SAVANT SYSTEMS, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

770 MAIN STREET
OSTERVILLE, MA 02655

New Principal Place of Business:

Current Mailing Address:

770 MAIN STREET
OSTERVILLE, MA 02655

New Mailing Address:

FEI Number: 20-2881475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: STAVROS, CHRISTOPHER
Address: 770 MAIN STREET
City-St-Zip: OSTERVILLE, MA 02655

Title: MGR () Delete
Name: MYERS, BRUCE
Address: 770 MAIN STREET
City-St-Zip: OSTERVILLE, MA 02655

Title: MGR () Delete
Name: COYLE, KATHY
Address: 770 MAIN STREET
City-St-Zip: OSTERVILLE, MA 02655

Title: MGR () Delete
Name: CARROLL, JAMES
Address: 770 MAIN STREET
City-St-Zip: OSTERVILLE, MA 02655

Title: MGR () Delete
Name: MADONNA, ROBERT
Address: 770 MAIN STREET
City-St-Zip: OSTERVILLE, MA 02655

ADDITIONS/CHANGES:

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

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

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

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 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: BRUCE MYERS

MGR

07/06/2009

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