

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004428

Entity Name: SAVERNA HOLDINGS, L.L.C.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

390 PONDELLA RD, SUITE 2
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180

Current Mailing Address:

390 PONDELLA RD, SUITE 2
NORTH FORT MYERS, FL 33903

New Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180

FEI Number: 03-0505972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STREET
TURNBERRY PLAZA, STE. 801
AVENTURA, FL 33180 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: D () Delete
Name: SERBER, DANIEL J ESQ
Address: 390 PONDELLA RD, SUITE 2
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: SERBER, MICHELLE
Address: 390 PONDELLA RD, SUITE 2
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERBER, DANIEL J ESQ
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: SERBER, MICHELLE
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: DANIEL J. SERBER

MGRM

02/13/2008

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