2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023799

Entity Name: SAVANNA OAKS PROPERTIES, LLC

FILED Mar 11, 2005 Secretary of State

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

 210 S.W. OCEAN BLVD.
 613 SW CAMDEN AVE

 STUART, FL 34994
 STUART, FL 34994

Current Mailing Address: New Mailing Address:

210 S.W. OCEAN BLVD. 613 SW CAMDEN AVE STUART, FL 34994 STUART, FL 34994

FEI Number: 01-0791654 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:

KRAMER, ROBERT S

853 S.E. MONTEREY COMMONS BLVD.

STUART, FL 34996 US

GIUNTA, DAVID R
613 SW CAMDEN AVE
STUART, FL 34994 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: DAVID R. GIUNTA 03/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:PROSPERITY DEVELOPME, NT GROUP, INC.Name:GIUNTA, DAVID RAddress:210 S.W. OCEAN BLVD.Address:613 SW CAMDEN AVECity-St-Zip:STUART, FL 34994City-St-Zip:STUART, FL 34994

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: DAVID R. GIUNTA MGRM 03/11/2005