

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040297

FILED
Apr 26, 2005
Secretary of State

Entity Name: SAVANNAH PARK ACQUISITION, LLC

Current Principal Place of Business:

200 SOUTH WASHINGTON BLVD., SUITE 8
SARASOTA, FL 34236

New Principal Place of Business:

2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237

Current Mailing Address:

200 SOUTH WASHINGTON BLVD., SUITE 8
SARASOTA, FL 34236

New Mailing Address:

2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237

FEI Number: 01-0568026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR., ESQ
C/O GREENSPOON, MARDER, ET AL
135 WEST CENTRAL BLVD., SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR., ESQ
C/O GREENSPOON, MARDER, ET AL
201 E. PINE STREET, SUITE 500
ORLANDO, FL 32801 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERBERT, JOHN W JR.
Address: 200 SOUTH WASHINGTON BLVD., SUITE 8
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERBERT, JOHN W JR.
Address: 2033 WOOD STREET, SUITE 215
City-St-Zip: SARASOTA, FL 34237

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: JOHN W. HERBERT, JR.

MGRM

04/26/2005

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