2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018588

Entity Name: OLIVIA'S SAVANNAH LLC

FILED Apr 14, 2008 Secretary of State

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

1000 NW 17TH AVE. 6420 CONGRESS AVENUE DELRAY BEACH, FL 33445

SUITE 2000

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6420 CONGRESS AVENUE 1000 NW 17TH AVE DELRAY BEACH, FL 33445

SUITE 2000

BOCA RATON, FL 33487

FEI Number: 01-0829899 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:

GEVINSON, TERI J 1000 NW 17TH AVE.

DELRAY BEACH, FL 33445

US

GEVINSON, TERI J 6420 CONGRESS AVENUE BOCA RATON, FL 33487

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: 04/14/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete GEVINSON, TERI J Name: 140 NE 4TH AVENUE Address:

City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete Name: BENDER, GARRETT M Address: 140 NE 4TH AVENUE City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete KRANSDORF, JEFFREY Name:

Address: 32 TALL PINE LANE City-St-Zip: SHORT HILLS, NJ 07078

ADDITIONS/CHANGES:

Title: (X) Change () Addition

GEVINSON, TERI J Name: Address: 6420 CONGRESS AVENUE City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition

Name: BENDER, GARRETT M Address: 6420 CONGRESS AVENUE City-St-Zip: BOCA RATON, FL 33487

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: TERI GEVINSON **MGRM** 04/14/2008