2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003407

City-St-Zip:

Entity Name: SAVANNAH AND COMPANY, LLC

JACKSONVILLE BEACH, FL 32250

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 81 TALLWOOD ROAD JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 81 TALLWOOD ROAD JACKSONVILLE BEACH, FL 32250 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENSON, CURTIS 81 TALLWOOD ROAD JACKSONVILLE, FL 32250 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HENSON, CURTIS Name: Name: Address: 81 TALLWOOD ROAD Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HENSON, ALEXIA E Name: Address: 81 TALLWOOD ROAD Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CURTIS HENSON MGRM 01/10/2007