

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003407

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: SAVANNAH AND COMPANY, LLC

## Current Principal Place of Business:

81 TALLWOOD ROAD  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

1524 EMMA LANE  
NEPTUNE BEACH, FL 32266

## Current Mailing Address:

81 TALLWOOD ROAD  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

1524 EMMA LANE  
NEPTUNE BEACH, FL 32266

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENSON, CURTIS  
81 TALLWOOD ROAD  
JACKSONVILLE, FL 32250 US

## Name and Address of New Registered Agent:

HENSON, CURTIS  
1524 EMMA LANE  
NEPTUNE BEACH, FL 32266 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: CURTIS HENSON

01/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HENSON, CURTIS  
Address: 81 TALLWOOD ROAD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM ( ) Delete  
Name: HENSON, ALEXIA E  
Address: 81 TALLWOOD ROAD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HENSON, CURTIS  
Address: 1524 EMMA LANE  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM (X) Change ( ) Addition  
Name: HENSON, ALEXIA E  
Address: 1524 EMMA LANE  
City-St-Zip: NEPTUNE BEACH, FL 32266

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: CURTIS HENSON

MGRM

01/25/2008

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