

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003407

FILED
May 04, 2009
Secretary of State

Entity Name: SAVANNAH AND COMPANY, LLC

Current Principal Place of Business:

1524 EMMA LANE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

16304 ROCKY POND PLACE
ODESSA, FL 33556

Current Mailing Address:

1524 EMMA LANE
NEPTUNE BEACH, FL 32266

New Mailing Address:

16304 ROCKY POND PLACE
ODESSA, FL 33556

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENSON, CURTIS
16304 ROCKY POND PLACE
ODESSA, FL 33556 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

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENSON, CURTIS
Address: 16304 ROCKY POND PLACE
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change () Addition
Name: HENSON, ALEXIA E
Address: 16304 ROCKY POND PLACE
City-St-Zip: ODESSA, FL 33556

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

05/04/2009

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