

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003407

FILED
Apr 26, 2010
Secretary of State

Entity Name: SAVANNAH AND COMPANY, LLC

Current Principal Place of Business:

16304 ROCKY POND PLACE
ODESSA, FL 33556

New Principal Place of Business:

9192 SUGARLAND DRIVE
JACKSONVILLE, FL 33256

Current Mailing Address:

16304 ROCKY POND PLACE
ODESSA, FL 33556

New Mailing Address:

9192 SUGARLAND DRIVE
JACKSONVILLE, FL 33256

FEI Number: 26-0843108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, CURTIS
16304 ROCKY POND PLACE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HENSON, CURTIS
9192 SUGARLAND DRIVE
JACKSONVILLE, FL 32256 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

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSON, CURTIS
Address: 9192 SUGARLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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

04/26/2010

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