

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087680

Entity Name: SAVANNA LEASING, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1300 N.W. 78TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

9265 NW 101ST ST
MEDLEY, FL 33178 US

Current Mailing Address:

PO BOX 13587
OKLAHOMA CITY, OK 73113 US

New Mailing Address:

FEI Number: 20-5725422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HAINES INVESTMENTS OF TEXAS, LP
Address: 123 APPLEHEAD ISLAND DR
City-St-Zip: HORSESHOE BAY, TX 78657 US

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: JOHN T PHILLIPS

MGRM

02/17/2010

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