

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051206

FILED
Jan 04, 2011
Secretary of State

Entity Name: SAVANNAH'S SECRET GARDENS, LLC

Current Principal Place of Business:

442 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

442 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 26-0171998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: SCHWAB, MARTHA L
Address: 442 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM
Name: SCHWAB, STEVEN J
Address: 442 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 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: MARTHA L SCHWAB

MGRM

01/04/2011

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