

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028398

FILED
Apr 28, 2010
Secretary of State

Entity Name: SAVANNAH PARK SOUTH HOLDINGS, LLC

Current Principal Place of Business:

1220 DOUGLAS AVENUE
SUITE 107B
LONGWOOD, FL 32779 US

New Principal Place of Business:

1220 COMMERCE PARK DR.
SUITE 107B
LONGWOOD, FL 32779 US

Current Mailing Address:

1220 DOUGLAS AVENUE
SUITE 107B
LONGWOOD, FL 32779 US

New Mailing Address:

1220 COMMERCE PARK DR.
SUITE 107B
LONGWOOD, FL 32779 US

FEI Number: 26-2969265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, SCOTT H
1220 DOUGLAS AVENUE
SUITE 107B
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

RYAN, SCOTT H
1220 COMMERCE PARK DR.
SUITE 107B
LONGWOOD, FL 32779 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYAN, SCOTT H
Address: 1220 COMMERCE PARK DR., SUITE 107B
City-St-Zip: LONGWOOD, FL 32779 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: SCOTT H. RYAN

MGRM

04/28/2010

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