

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117787

FILED
Jan 20, 2010
Secretary of State

Entity Name: SAVANNA OAKS HOLDINGS II, LLC

Current Principal Place of Business:

4100 20TH STREET
VERO BEACH, FL 32960 FL

New Principal Place of Business:

2810 SOUTH FEDERAL HIGHWAY
FT. PIERCE, FL 34982 FL

Current Mailing Address:

4100 20TH STREET
VERO BEACH, FL 32960 FL

New Mailing Address:

2810 SOUTH FEDERAL HIGHWAY
FT. PIERCE, FL 34982 FL

FEI Number: 26-3952141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACKWICH, ALAN S SR.
4100 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MCGUIRE, TIMOTHY A
2810 SOUTH FEDERAL HIGHWAY
FT. PIERCE, FL 34982 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: TIMOTHY A. MCGUIRE

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAVANNA CENTRAL EAST MANAGEMENT, LLC
Address: 2810 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. PIERCE, FL 34982 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: SAVANNA CENTRAL EAST MANAGEMENT, LLC

MGR

01/20/2010

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