2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021526

Entity Name: SAVANNAH PRESERVE INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BARRINGTON GROUP INC 1605 MAIN STREET, SUITE 606 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

BARRINGTON GROUP INC 1605 MAIN STREET, SUITE 606 SARASOTA, FL 34237

FEI Number: 20-0700737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEZGER, NATHAN Address: 2694 CHURCH DRIVE City-St-Zip: ATLANTA, GA 30340

Title: S

Name: BROWN, DONALD
Address: 2694 CHURCH DRIVE
City-St-Zip: ATLANTA, GA 30340

Title: P

Name: LIEBERMAN, LARRY P Address: 1605 MAIN STREET, SUITE 606

City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY LIEBERMAN P 03/18/2011