2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041839

Entity Name: SAM HANNAH CONSTRUCTION SERVICES LLC

FILED Apr 10, 2012 Secretary of State

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

4177 NW 5TH AVE. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4177 NW 5TH AVE. BOCA RATON, FL 33431

FEI Number: 11-3706899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEENEY, FRANCIS T JR 4177 NW 5TH AVE. BOCA RATON, FL 33431

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEENEY JR, FRANCIS TOWNER

Address: 4177 NW 5TH. AVE
City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: FRANCIS T. DEENEY JR. MGRM 04/10/2012