

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2011
Secretary of State**

DOCUMENT# L06000018742

Entity Name: SAM HOLDINGS, LLC

Current Principal Place of Business:

20 PORTO MAR
UNIT 702
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

20 PORTO MAR
UNIT 702
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-4342476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAGHER, ROBERT J
20 PORTO MAR
UNIT 702
PALM COAST, FL 32137 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: MGR
Name: MEAGHER, ROBERT J
Address: 20 PORTO MAR, UNIT 702
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: MEAGHER, SUSAN A
Address: 20 PORTO MAR, UNIT 702
City-St-Zip: PALM COAST, FL 32137

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: ROBERT J. MEAGHER MNGR 04/14/2011

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