

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057053

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: SAMS NEW DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

2510 BAILEY ROAD  
MULBERRY, FL 33860

**New Principal Place of Business:**

**Current Mailing Address:**

2510 BAILEY ROAD  
MULBERRY, FL 33860

**New Mailing Address:**

FEI Number: 26-4259393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COMPASS BUSINESS SERVICES, INC.  
150 E. BLOOMINGDALE AVE #160  
BRANDON, FL 33511 US

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

LARRY SAMS  
2510 BAILEY ROAD  
MULBERRY, FL 33860 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: LARRY SAMS

04/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SAMS, LARRY D  
Address: 2510 BAILEY ROAD  
City-St-Zip: MULBERRY, FL 33860

Title: MGRM ( ) Delete  
Name: SAMS, WALTER L  
Address: 1736 COMPTON ST  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: SAMS, WALTER L  
Address: 1736 COMPTON ST  
City-St-Zip: BRANDON, FL 33511

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SAMS, LARRY  
Address: 2510 BAILEY ROAD  
City-St-Zip: MULBERRY, FL 33860

Title: P (X) Change ( ) Addition  
Name: SAMS, LARRY  
Address: 2510 BAILEY ROAD  
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY SAMS

P

04/08/2009

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