

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057053

FILED
Jan 06, 2011
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:

LARRY SAMS
2510 BAILEY ROAD
MULBERRY, FL 33860 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: SAMS, LARRY D
Address: 2510 BAILEY ROAD
City-St-Zip: MULBERRY, FL 33860

Title: MGRM
Name: SAMS, LARRY
Address: 2510 BAILEY ROAD
City-St-Zip: MULBERRY, FL 33860

Title: P
Name: SAMS, LARRY
Address: 2510 BAILEY ROAD
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: JONES, ROBERT
Address: 1032 BRIARWOOD DR
City-St-Zip: WACHULA, FL 33873

Title: T
Name: SAMS, ANITA
Address: 2510 BAILEY ROAD
City-St-Zip: MULBERRY, FL 33860

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: LARRY SAMS

MGR

01/06/2011

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