2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057053

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

FILED Sep 27, 2012 Secretary of State

Date

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

712 E ALSOBROOK ST 2510 BAILEY RD

STE 7 MULBERRY, FL 33860 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

712 E ALSOBROOK ST 2510 BAILEY RD

STE 7 MULBERRY, FL 33860 PLANT CITY, FL 33563

FEI Number: 26-4259393 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: F

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

Title: F

 Name:
 SAMS, LARRY

 Address:
 2510 BAILEY ROAD

 City-St-Zip:
 MULBERRY, FL 33860

 Title:
 MGRM

 Name:
 SAMS, ANITA

 Address:
 2510 BAILEY RD

 City-St-Zip:
 MULBERRY, FL 36386

Title: VP

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

Title:

 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 Statues.

SIGNATURE: ANITA SAMS/LARRYSAMS VP 09/27/2012