

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010321

Entity Name: SAM & CHARLES, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6260 DUPONT STATION CT
D
JACKSONVILLE, FL 32217

Current Mailing Address:

6260 DUPONT STATION CT
D
JACKSONVILLE, FL 32217

New Principal Place of Business:

6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217

New Mailing Address:

6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217

FEI Number: 59-3666668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CHARLES B
6260 DUPONT STATION CT
SUITE D
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PRICE, CHARLES B
6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRICE, SAM
Address: 6260 DUPONT STATION CT SUITE D
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: PRICE, CHARLES
Address: 6260 DUPONT STATION CT SUITE D
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRICE, SAM
Address: 6278 DUPONT STATION CT SUITE ONE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM (X) Change () Addition
Name: PRICE, CHARLES
Address: 6278 DUPONT STATION CT SUITE ONE
City-St-Zip: JACKSONVILLE, FL 32217

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: CHARLES PRICE

MGRM

01/14/2009

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