2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 10, 2005 08:00 AM **Secretary of State** DOCUMENT # L00000013519 1. Entity Name SAM AT NIX, LLC Principal Place of Business Mailing Address P.O. BOX 5358 125 NIX BOAT YARD ROAD ST. AUGUSTINE, FL 32085 SAINT AUGUSTINE, FL 32084 US 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684257 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDREWS, DAVID M DO NOT WRITE 339 MARSHSIDE DR., N ST. AUGUSTINE, FL 32080 **IN THIS SPACE** 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ANDREWS, DAVID M U00000224245 02/10/05-80079-003 **50.**00 STREET ADDRESS 339 MARSHSIDE DRIVE NORTH ST. AUGUSTINE, FL 32080 CITY-ST-ZIP MGRM TITLE ANDREWS, JUDY D NAME 339 MARSHSIDE DRIVE NORTH STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7-2005

FILED