2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013519

Entity Name: SAM AT NIX, LLC

FILED Jan 27, 2011 Secretary of State

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

125 NIX BOAT YARD ROAD SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

125 NIX BOAT YARD ROAD SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-3131880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREWS, DAVID M 339 MARSHSIDE DR., N. ST. AUGUSTINE, FL 32080 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDREWS, DAVID M

Address: 339 MARSHSIDE DRIVE NORTH City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM

Name: ANDREWS, JUDY D

Address: 339 MARSHSIDE DRIVE NORTH City-St-Zip: ST. AUGUSTINE, FL 32080

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: DAVID M. ANDREWS MGRM 01/27/2011