2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011184

Entity Name: SAMPSON PROPERTIES, LLC

FILED Jan 25, 2004 Secretary of State

Date

() Change () Addition

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

11868 SW 43RD CT. DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

P.O. BOX 550038 FT LAUDERDALE, FL 33355

FEI Number: 65-1122376 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:

SPIGLER, KAREN J 499 NW 70TH AVENUE, #105 PLANTATION, FL 33317

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete LARSON, TED J Name: Name: Address: 11868 SW 43RD CT. Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: TED J LARSON **MGRM** 01/25/2004