

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012170

FILED
Feb 18, 2009
Secretary of State

Entity Name: SAM ASHLEY INTERNATIONAL, L.L.C.

Current Principal Place of Business:

C/O BAUMAN & KANNER, P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690785
MINT HILL, NC 28227

New Mailing Address:

FEI Number: 80-0007707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ
C/O BAUMAN & KANNER, P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: D () Delete
Name: SCHECHER, RICHARD J
Address: 101 N. OCEAN DR. #8
City-St-Zip: HOLLYWOOD BCH, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J SCHECHER

D

02/18/2009

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