2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017594

Entity Name: SAMPLE ROAD PROPERTIES, LLC

FILED Apr 02, 2007 Secretary of State

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

1840 N.W. 33RD STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1840 N.W. 33RD STREET POMPANO BEACH, FL 33064

FEI Number: 56-2288949 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:

ROWAN, CHARLES 1840 N.W. 33RD STREET POMPANO BEACH, FL 33064 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROWAN, CHARLES
 Name:

 Address:
 1840 N.W. 33RD STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 ROWAN MGRM 04/02/2007