

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017748

Entity Name: SAM GOLD'S, L.L.C.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

10354 BERMUDA DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10354 BERMUDA DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-1148259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, GREGORY E
4651 SHERIDAN ST STE 355
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHWARTZ, GREGORY E
3876 SHERIDAN ST
HOLLYWOOD, FL 33021 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: GREGORY E SCHWARTZ

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHWARTZ, BARRY P
Address: 10354 BERMUDA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: SCHWARTZ, MARCIA R
Address: 10354 BERMUDA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: SCHWARTZ, GREGORY E
Address: 4651 SHERIDAN ST STE 355
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, GREGORY E
Address: 3876 SHERIDAN ST STE
City-St-Zip: HOLLYWOOD, FL 33021

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 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: BARRYPSCHWARTZ

MGRM

03/02/2005

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