

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009618

Entity Name: REXFORD SAMSON LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

400 OCEAN ROAD #176
VERO BEACH, FL 32963

New Principal Place of Business:

400 OCEAN ROAD
176
VERO BEACH, FL 32963

Current Mailing Address:

400 OCEAN ROAD #176
VERO BEACH, FL 32963

New Mailing Address:

400 OCEAN ROAD
#176
VERO BEACH, FL 32963

FEI Number: 16-1658390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMESSER, ROBERT W
400 OCEAN ROAD #176
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LANDMESSER, ROBERT W
400 OCEAN ROAD
#176
VERO BEACH, FL 32963 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:

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDMESSER, ROBERT W
Address: 400 OCEAN ROAD, # 176
City-St-Zip: VERO BEACH, FL 32963

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 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: ROBERT W. LANDMESSER

MGRM

01/29/2007

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