2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020009

Entity Name: SAMSON GENERAL CONTRACTING, LLC

US

FILED Apr 20, 2009 Secretary of State

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

8171 BLAIKIE CT. 619 CATTLEMAN RD

SARASOTA, FL 34240 US SUITE 13

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

8171 BLAIKIE CT. PO BOX 52079

SARASOTA, FL 34240 US SARASOTA, FL 34232 US

FEI Number: 20-0042431 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:

WAGNER, E. JOHN II 200 S. ORANGE AVE. SARASOTA, FL 34236

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:
 ERB, SAMUEL S
 Name:

 Address:
 1877 TOUCAN WAY, #403
 Address:

 City-St-Zip:
 SARASOTA, FL 34232 US
 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: SAMUEL S. ERB MGRM 04/20/2009