2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: SAMSON GENERAL CONTRACTING, LLC

Current Principal Place of Business:

619 CATTLEMAN RD
SUITE 13
SARASOTA, FL 34232 US

New Principal Place of Business:

619 CATTLEMAN RD
SUITE S151
SARASOTA, FL 34232 US

Current Mailing Address:

PO BOX 52079
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-0042431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: MGRM
Name: ERB, SAMUEL S
Address: 6633 53 AVE E C-99
City-St-Zip: BRADENTON, FL 34203 US

I hereby 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 Statues.

SIGNATURE: SAMUEL S ERB MGRM 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date