2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047153

FILED
May 27, 2005
Secretary of State

Entity Name: SAMSON HOLDINGS LLC

Current Principal Place of Business:

P.O. BOX 3623
TAMPA, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3623
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 43-2040446 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAGEMAN, JON
4117 W. ZELAR STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HAGEMAN, JON
4011W. TYSON AVE.
TAMPA, FL 33611 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: JON HAGEMAN 05/27/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: MONTAGUE, JOHN
Address: P.O. BOX 3623
City-St-Zip: APOLLO BEACH, FL 33572 US

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 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: JOHN MONTAGUE MGRM 05/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date