

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002816

FILED
Mar 19, 2009
Secretary of State

Entity Name: SAMUELS L.L.C.

Current Principal Place of Business:

2460 E. VINA DEL MAR BLVD
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7135 14TH AVE S
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 20-0586681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, KATHLEEN
2460 E. VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 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: MGR () Delete
Name: SAMUELS, KATHLEEN
Address: 2460 E. VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGR () Delete
Name: SAMUELS, ROSEMARIE
Address: 7135 14TH AVE. S
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ROSEMARIE SAMUELS

MGR.

03/19/2009

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