

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026382

FILED
Apr 20, 2005
Secretary of State

Entity Name: SAM'S CONSTRUCTION LLC

Current Principal Place of Business:

2117 N BABCOCK ST
STE 220
MELBOURNE, FL 32935

New Principal Place of Business:

4355 DOW RD
PMB 102
MELBOURNE, FL 32934

Current Mailing Address:

2117 N BABCOCK ST
STE 220
MELBOURNE, FL 32935

New Mailing Address:

4355 DOW RD
PMB 102
MELBOURNE, FL 32934

FEI Number: 20-0963682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, SAM A II
2117 N BABCOCK ST
STE 220
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SHELDON, SAM A II
4355 DOW RD
PMB 102
MELBOURNE, FL 32934 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: SAM A SHELDON II

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHELDON, SAM A II
Address: 260 SYLVIA RD
City-St-Zip: W MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHELDON, SAM A II
Address: 4030 WILKES DR
City-St-Zip: MELBOURNE, FL 32901

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: SAM SHELDON II

MGR

04/20/2005

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