2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029157

Entity Name: SAM-SHE PARTNERS, LLC

FILED Jan 14, 2008 Secretary of State

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

17542 JOHNSTOWN COURT 935 ALTADENA DRIVE FT. MYERS, FL 33912 US FT. MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

17542 JOHNSTOWN COURT 935 ALTADENA DRIVE FT. MYERS, FL 33912 US FT. MYERS, FL 33919 US

FEI Number: 20-1014265 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:

WANDERON, THOMAS TAX, ACCOUNTING & FINANCIAL ASSOC. 809 WALKERBILT RD. 809 WALKERBILT RD. #5

NAPLES, FL FL 34110 US NAPLES, FL FL 34110 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: BENJAMIN J. COTTRELL 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KLARE, TODD
 Name:
 KLARE, TODD

 Address:
 17542 JOHNSTOWN COURT
 Address:
 935 ALTADENA DRIVE

 City-St-Zip:
 FT. MYERS, FL 33912 US
 City-St-Zip:
 FT. MYERS, FL 33919 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KLARE, JOANNE Name: KLARE, JOANNE

Name: KLARE, JOANNE Name: KLARE, JOANNE
Address: 17542 JOHNSTOWN COURT Address: 935 ALTADENA DRIVE
City-St-Zip: FT. MYERS, FL 33912 US City-St-Zip: FT. MYERS, FL 33919 US

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: TODD KLARE MGRM 01/14/2008