

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029922

Entity Name: SAMINCO, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

20904 ORCHARDTOWN DRIVE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

4010 W. BOY SCOUT BOULEVARD
SUITE 355
TAMPA, FL 33607 US

Current Mailing Address:

20904 ORCHARDTOWN DRIVE
LAND O LAKES, FL 34638 US

New Mailing Address:

4010 W. BOY SCOUT BOULEVARD
SUITE 355
TAMPA, FL 33607 US

FEI Number: 20-1027591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONDERSON, KENNETH
20904 ORCHARDTOWN DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

FONDERSON, KENNETH
20411 LACE CASCADE ROAD
LAND O LAKES, FL 34637 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: KENNETH FONDERSON

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FONDERSON, KENNETH
Address: 20904 ORCHARDTOWN DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FONDERSON, KENNETH
Address: 20411 LACE CASCADE ROAD
City-St-Zip: LAND O LAKES, FL 34637 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: KENNETH FONDERSON

MGRM

03/24/2008

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