2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048725

Entity Name: GENE SAMS, LLC

FILED Mar 29, 2005 Secretary of State

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

2003 LAKE HOWELL LANE 1198 E. CARROLL STREET MAITLAND, FL 32751 KISSIMMEE, FL 34745

Current Mailing Address: New Mailing Address:

2003 LAKE HOWELL LANE PO BOX 450056 MAITLAND, FL 32751 PO BOX 450456 KISSIMMEE, FL 34745

FEI Number: 20-1307311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NISI LAW FIRM, PA 2003 LAKE HOWELL LANE MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SAMS, GENE
 Name:
 SAMS, GENE

 Address:
 2003 LAKE HOWELL LANE
 Address:
 PO BOX 450056

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 KISSIMMEE, FL 34745

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: GENE SAMS MGRM 03/29/2005