2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048725

Entity Name: GENE SAMS, LLC

FILED Apr 28, 2006 Secretary of State

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

1198 E. CARROLL STREET KISSIMMEE, FL 34745

Current Mailing Address: New Mailing Address:

PO BOX 450056 KISSIMMEE, FL 34745

FEI Number: 20-1307311 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:

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

NISI LAW FIRM, PA
587 LAKE HOWELL ROAD
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: FRANK P NISI JR 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAMS, GENE
 Name:

 Address:
 PO BOX 450056
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE SAMS MGR 04/28/2006