2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048725

Entity Name: GENE SAMS, LLC

FILED Jan 05, 2012 Secretary of State

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

5128 US HIGHWAY 641 FREDONIA, KY 42411 US

Current Mailing Address: New Mailing Address:

5128 US HIGHWAY 641 FREDONIA, KY 42411

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SAMS, GENE

Address: 5128 US HIGHWAY 641 City-St-Zip: FREDONIA, KY 42411 US

I hereby 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 Statues.

SIGNATURE: MASON E SAMS MGRM 01/05/2012