

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030436

Entity Name: S.A.M.S INVESTMENT, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

6363 TAFT STREET
SUITE 300A
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

917 CASS AVE
OVEIDO, FL 32765 US

Current Mailing Address:

6363 TAFT STREET
SUITE 300A
HOLLYWOOD, FL 33024 US

New Mailing Address:

917 CASS AVE
OVEIDO, FL 32765 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUBRAVETZ, RUDY
917 TASS AVENUE
OVIDO, FL 32765 US

Name and Address of New Registered Agent:

DUBRAVETZ, RUDY
917 CASS AVENUE
OVEIDO, FL 32765 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: RUDY DUBRAVETZ

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUBRZVETZ, RUDY
Address: 917 TASS AVENUE
City-St-Zip: OVIDO, FL 32765 US

Title: MGR () Delete
Name: BLACKMON, PATTY
Address: 917 TASS AVENUE
City-St-Zip: OVIDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUBRZVETZ, RUDY
Address: 917 CASS AVENUE
City-St-Zip: OVEIDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: BLACKMON, PATTY
Address: 917 CASS AVENUE
City-St-Zip: OVEIDO, FL 32765 US

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: RUDY DUBRAVETZ

MGR

05/10/2006

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