2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035472

Entity Name: SAMS DELIVERY LLC

FILED Apr 30, 2007 Secretary of State

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

1744 PIERSIDE CIRCLE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1744 PIERSIDE CIRCLE WELLINGTON, FL 33414

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

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

LEMESSY, ANGELA

1744 PIERSIDE CIRCLE
WELLINGTON, FL 33414 US

LEMESSY, RONALD
1744 PIERSIDE CIRCLE
WELLINGTON, FL 33414 US

US

LEMESSY, RONALD
1744 PIERSIDE CIRCLE
WELLINGTON, FL 33414 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: RONALD LEMESSY 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEMESSY, RONALD
 Name:

 Address:
 1744 PIERSIDE CIRCLE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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

 Name:
 LEMESSY, ANGELA
 Name:

 Address:
 1744 PIERSIDE CIRCLE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: RONALD LEMESSY MGR 04/30/2007