2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047681

Entity Name: SAMUEL INVESTMENTS, LLC

FILED Apr 28, 2006 Secretary of State

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

390 WILLETT AVENUE 390 WILLET AVENUE NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

390 WILLETT AVENUE 390 WILLET AVENUE NAPLES, FL 34108 NAPLES, FL 34108

FEI Number: 39-0432630 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:

REED, BARBRA J
390 WILLETT AVENUE
NAPLES, FL 34108 US
REED, BARBRA J
390 WILLET AVENUE
NAPLES, FL 34108 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: BARBRA J. REED 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 REED, BARBRA J

 Address:
 Address:
 390 WILLETT AVE.

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34108 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: BARBRA J. REED PRES 04/28/2006