

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047681

FILED
Apr 30, 2009
Secretary of State

Entity Name: SAMUEL INVESTMENTS, LLC

Current Principal Place of Business:

390 WILLET AVENUE
NAPLES, FL 34108

New Principal Place of Business:

2550 NORTHBROOKE PLAZA DRIVE
#100
NAPLES, FL 34119

Current Mailing Address:

390 WILLET AVENUE
NAPLES, FL 34108

New Mailing Address:

2550 NORTHBROOKE PLAZA DRIVE
#100
NAPLES, FL 34119

FEI Number: 39-0432630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, BARBRA J
390 WILLET AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

REED, BARBRA J
2550 NORTHBROOKE PLAZA DR
#100
NAPLES, FL 34119 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: REED, BARBRA J
Address: 390 WILLETT AVE.
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: REED, BARBRA J
Address: 2550 NORTHBROOKE PLAZA DR., #100
City-St-Zip: NAPLES, FL 34119 US

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: BARBRA J REED

PRES

04/30/2009

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