

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 19, 2008
Secretary of State**

DOCUMENT# L05000077733

Entity Name: 5840 SAMPLE RD. LLC

Current Principal Place of Business:

12 ACORN TERRACE
NEW CITY, NY 10956

New Principal Place of Business:

Current Mailing Address:

12 ACORN TERRACE
NEW CITY, NY 10956

New Mailing Address:

FEI Number: 14-1935397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHKOP, ALEXANDER
10064 BOCA VISTA DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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 () Delete
Name: BASMANOV, BELLA
Address: 12 ACORN TERRACE
City-St-Zip: NEW CITY, NY 10956

Title: MGRM () Delete
Name: BASMANOV, BORIS
Address: 12 ACORN TERRACE
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BELLA BASMANOV

MRS.

01/19/2008

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