

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008104

FILED
Jan 16, 2009
Secretary of State

Entity Name: SAM FASSON PROPERTIES, LLC

Current Principal Place of Business:

2701 GIB-GALLOWAY ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 42-1692473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSON, SAM JR.
2701 GIB-GALLOWAY ROAD
LAKELAND, FL 33810 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: FASSON, SAM, JR., AS, TRUSTEE
Address: 2701 GIB-GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: MGRM () Delete
Name: TYLER, DONNIE L
Address: 5390 ST. RD. 33 NORTH
City-St-Zip: LAKELAND, FL 33805

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: SAM FASSON JR AS TRUSTEE

MGRM

01/16/2009

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