

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033636

Entity Name: F. E. SAMUELS (NORTH AMERICA), LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

20904 ORCHARDTOWN DRIVE
LAND O' LAKES, FL 346387651 US

New Principal Place of Business:

4010 W. BOY SCOUT BOULEVARD
SUITE 355
TAMPA, FL 33607 US

Current Mailing Address:

20904 ORCHARDTOWN DRIVE
LAND O' LAKES, FL 346387651 US

New Mailing Address:

4010 W. BOY SCOUT BOULEVARD
SUITE 355
TAMPA, FL 33607 US

FEI Number: 20-4616436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMINCO, LLC
20904 ORCHARDTOWN DRIVE
LAND O' LAKES, FL 346387651 US

Name and Address of New Registered Agent:

SAMINCO, LLC
4010 W. BOY SCOUT BOULEVARD
SUITE 355
TAMPA, FL 33607 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: KENNETH FONDERSON

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMINCO, LLC,
Address: 20904 ORCHARDTOWN DRIVE
City-St-Zip: LAND O' LAKES, FL 346387651 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMINCO, LLC,
Address: 4010 W. BOY SCOUT BOULEVARD, STE 355
City-St-Zip: TAMPA, FL 33607 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: KENNETH FONDERSON

MGRM

03/24/2008

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