

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117263

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: SAM & MEL ENTERPRISES, LLC

**Current Principal Place of Business:**

960 STARKEY ROAD - CLUBHOUSE  
LARGO, FL 33771

**New Principal Place of Business:**

960 STARKEY ROAD - UNIT 2401  
LARGO, FL 33771

**Current Mailing Address:**

960 STARKEY ROAD - CLUBHOUSE  
LARGO, FL 33771

**New Mailing Address:**

960 STARKEY ROAD - UNIT 2401  
LARGO, FL 33771

FEI Number: 20-8038435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOFSTRA, PETER T ESQ.  
8640 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772 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: HALL, SAM N  
Address: 960 STARKEY ROAD - CLUBHOUSE  
City-St-Zip: LARGO, FL 33771

Title: MGRM ( ) Delete  
Name: HALL, MELINDA  
Address: 960 STARKEY ROAD - CLUBHOUSE  
City-St-Zip: LARGO, FL 33771

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HALL, SAM N  
Address: 960 STARKEY ROAD - UNIT 2401  
City-St-Zip: LARGO, FL 33771

Title: MGRM (X) Change ( ) Addition  
Name: HALL, MELINDA  
Address: 960 STARKEY ROAD - UNIT 2401  
City-St-Zip: LARGO, FL 33771

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: MELINDA HALL

MGRM

03/10/2009

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