

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044712

FILED
May 01, 2008
Secretary of State

Entity Name: SAM BEAU, LLC

Current Principal Place of Business:

1158 OCEAN BLVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1100 SHETTER AVE STE 102
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1158 OCEAN BLVD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

1100 SHETTER AVE STE 102
JACKSONVILLE BEACH, FL 32250

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FUNARI, DAWN
1158 OCEAN BLVD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FUNARI, DAWN
1100 SHETTER AVE STE 102
JACKSONVILLE BEACH, FL 32250 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: DAWN FUNARI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUNARI, DAWN E
Address: 1158 OCEAN BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM () Delete
Name: FUNARI, MARCUS A
Address: 1158 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUNARI, DAWN E
Address: 1100 SHETTER AVE STE 102
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM (X) Change () Addition
Name: FUNARI, MARCUS A
Address: 1100 SHETTER AVE STE 102
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: DAWN FUNARI

MGRM

05/01/2008

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