

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051675

FILED
Jan 26, 2009
Secretary of State

Entity Name: SAMUEL 127 LLC

Current Principal Place of Business:

872 S NORMA AVENUE
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

872 S NORMA AVENUE
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 26-0175860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, EDWARD CPA
3384 E GULF TO LAKE HIGHWAY
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

MILLS-ALEXANDER, BONNIE
872 S NORMA AVENUE
INVERNESS, FL 34453 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: BONNIE MILLS-ALEXANDER

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMUEL 127 INC.,
Address: 872 S NORMA AVENUE
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES:

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: BONNIE MILLS-ALEXANDER

MGR

01/26/2009

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