2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081436

Entity Name: SAM PROPERTIES OF NAPLES, LLC

FILED Feb 07, 2008 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

8805 TAMIAMI TRAIL NORTH, #162 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8805 TAMIAMI TRAIL NORTH, #162 NAPLES, FL 34108

FEI Number: 45-0569356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YEAGER CHEFFY, JANE 2375 TAMIAMI TRAIL NORTH, SUITE 310 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete

Name: MARIAN, Name: ROBBINS, MARIAN M MGRM
Address: 8805 TAMIAMI TRAIL NORTH, #162 Address: 8805 TAMIAMI TRAIL NORTH, #162

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

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: MARIAN ROBBINS MRGM 02/07/2008