

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048876

FILED
Apr 30, 2011
Secretary of State

Entity Name: SAMS DIRECT DELIVERIES LLC

Current Principal Place of Business:

3500 45TH STREET
SUITE 9 & 10
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2850 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

3500 45TH STREET
SUITE 9 & 10
WEST PALM BEACH, FL 33407

New Mailing Address:

2850 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 26-2624877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMESSY, RONALD
3500 45TH STREET
9 & 10
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LEMESSY, RONALD
2850 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: RONALD LEMESSY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEMESSY, RONALD
Address: 2850 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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: RONALD LEMESSY

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04/30/2011

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