

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080828

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAM REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

144 SOUTH SEWALLS POINT ROAD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

144 SOUT SEWALLS POINT ROAD
STUART, FL 34996

New Mailing Address:

FEI Number: 26-3246624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BOULEVARD, STE A210
VERO BEACH, FL 329607103 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
Name: MENDOZA, SYLVIA A
Address: 144 SOUTH SEWALLS POINT ROAD
City-St-Zip: STUART, FL 34996

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: SYLVIA A. MENDOZA

MISS

04/28/2011

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