

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002215

Entity Name: THE SAM GROUP, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

622 BEACHLAND BLVD., STE. 202
VERO BEACH, FL 32963

New Principal Place of Business:

2801 OCEAN DRIVE
SUITE 203
VERO BEACH, FL 32963

Current Mailing Address:

622 BEACHLAND BLVD., STE. 202
VERO BEACH, FL 32963

New Mailing Address:

2801 OCEAN DRIVE
SUITE 203
VERO BEACH, FL 32963

FEI Number: 26-4307693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLVEY, MICHAEL
622 BEACHLAND BLVD., STE. 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

OLVEY, MICHAEL
2801 OCEAN DRIVE
SUITE 203
VERO BEACH, FL 32963 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: MICHAEL OLVEY

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLVEY, MICHAEL
Address: 2801 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: MICHAEL OLVEY

MGR

04/24/2012

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