

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107555

FILED
Feb 16, 2010
Secretary of State

Entity Name: SAMPSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

2665 E HWY 316
CITRA, FL 32113 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 702
SPARR, FL 32192 US

New Mailing Address:

FEI Number: 27-1327672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANGEL M JR
2665 E HWY 316
CITRA, FL 32113 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: RAMOS, ANGEL M JR
Address: 2665 E HWY 316
City-St-Zip: CITRA, FL 32113 US

Title: MGRM
Name: RAMOS, JAMIE L
Address: 2665 E HWY 316
City-St-Zip: CITRA, FL 32113 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: ANGEL M. RAMOS

MR.

02/16/2010

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