

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016553

FILED
Mar 30, 2011
Secretary of State

Entity Name: SAMS STATE ROAD 56, LLC

Current Principal Place of Business:

6329 GALL BLVD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6329 GALL BLVD
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 E KENNENDY BLV STE 3700
TAMPA, FL 33602 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: MGR
Name: BLACK, IAN
Address: 1075 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

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: IAN BLACK

MGR

03/30/2011

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