

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000608

FILED
Mar 25, 2009
Secretary of State

Entity Name: SAM (STORE AND MOVE), LLC

Current Principal Place of Business:

ONE PREMIER DRIVE
FENTON, MO 63026

New Principal Place of Business:

Current Mailing Address:

ONE PREMIER DRIVE
FENTON, MO 63026

New Mailing Address:

FEI Number: 51-0560120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MCCLURE RICHARD, H
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR () Delete
Name: MCCORMICK, THOMAS K
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR () Delete
Name: POWERS, JAMES G
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR () Delete
Name: VAUGHN, BARRY S
Address: 815 S. MAIN ST., SUITE 600
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS K MCCORMICK

MGR

03/25/2009

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