

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005028

Entity Name: SAMELSON PROPERTIES LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

171 MOHAWK TRAIL
MEDFORD LAKES, NJ 08055

New Principal Place of Business:

Current Mailing Address:

171 MOHAWK TRAIL
MEDFORD LAKES, NJ 08055

New Mailing Address:

FEI Number: 20-3084996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMELSON, HEATHER A
20461 LARINO LOOP
ESTERO, FL 33928 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: SAMELSON, BRIAN D
Address: 171 MOHAWK TRAIL
City-St-Zip: MEDFORD LAKES, NJ 08055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMELSON, BRIAN D
Address: 171 MOHAWK TRAIL
City-St-Zip: MEDFORD LAKES, NJ 08055

Title: MGRM () Change (X) Addition
Name: SAMELSON, HEATHER A
Address: 171 MOHAWK TRAIL
City-St-Zip: MEDFORD LAKES, NJ 08055

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: BRIAN D. SAMELSON

MGRM

01/16/2009

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