2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000468

Entity Name: SAM PROPERTIES, LLC

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 NORTH A1A, STE. B105 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

725 NORTH A1A, STE. B105 JUPITER, FL 33477 8782 RIVERFRONT TERRACE TEQUESTA, FL 33469

FEI Number: 37-1425849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGAR, MARY LYNN
725 NORTH A1A, STE. B105
JUPITER, FL 33477 US

MAGAR, MARY LYNN
8782 RIVERFRONT TERRACE
TEQUESTA, FL 33469 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: 03/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAGAR, MARY LYNN
 Name:

 Address:
 8782 RIVERFRONT TERR.
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAGAR, LAWRENCE A
 Name:

 Address:
 94 TURTLE CREEK DR.
 Address:

 City-St-Zip:
 TEQUESTA, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARYLYNN MAGAR GM 03/04/2005