2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000468

Entity Name: SAM PROPERTIES, LLC

City-St-Zip:

TEQUESTA, FL

FILED Jan 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 762 US HWY ONE JUPITER, FL 33469 **Current Mailing Address: New Mailing Address:** 762 US HWY ONE JUPITER, 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 8782 RIVERFRONT TERRACE TEQUESTA, FL 33469 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MAGAR, MARY LYNN Name: 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:

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: MARYLYNN MAGAR MGR 01/23/2009