## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## FILED DOCUMENT # F98000001718 08 FEB 14 PM 4: 26 1. Entity Name SLC PINECREST, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5427 BAY CENTER DR, SUITE 600 5427 BAY CENTER DR, SUITE 600 TAMPA, FL 33069 TAMPA, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5426 Bay Center Drive 5426 Bay Center Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-P CR2E034 (12/06) 600 City & State City & State 4. FEI Number Applied For Tampa, FL Tampa, FL 36-4219960 Not Applicable Country Country \$8.75 Additional 33609 USA 5. Certificate of Status Desired 33609 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 8. 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. I am familiar with, and accept DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change COOV ■ Addition 7(T) F Delete TITLE BENJAMIN, STEPHEN NAME 5426 Bay Center Drive Suite 600 5102 W LAUREL ST, SUITE 700 STREET ADDRESS STREET ADDRESS Tampa, Florida 33609 TAMPA, FL 33607 CITY - ST - ZIP CITY-ST-ZIP CCEO ☐ Addition TITLE ☐ Delete TITLE NAME BEST, THILO D NAME 5426 Bay Center Drive Suite 600 STREET ADDRESS 5102 W LAUREL ST, SUITE 700 STREET ADDRESS Tampa, Florida 33609 CITY-S1-7IP TAMPA, FL 33607 CITY-ST-ZIP PCFO Change Addition Delete TITLE TITLE DELUCA, JON A NAME NAME 5426 Bay Center Drive Suite 600 5102 W LAUREL ST, SUITE 700 STREET ADDRESS STREET ADDRESS Tampa, Florida 33609 TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP 300121257923 Addition 03/25/08--01058--012 \*\*150.00 TITLE Delete THE NAME EZER, ROBERT NAME 100 MILVERTON DR, SUITE 700 STREET ADDRESS STREET ADDRESS MISSISSAUGA, ONTARIO CANADA. L5R 4H1 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME SUSKE, STEPHEN NAME STREET ADDRESS STREET ADDRESS 100 MILVERTON DR, SUITE 700 MISSISSAUGA, ONTARIO CANADA, L5R 4H1 CITY-ST-Z'P CITY-ST-ZIP Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like of powered.

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