

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013978

FILED
Apr 14, 2009
Secretary of State

Entity Name: SLOANE PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 2251
PALM BEACH, FL 33480

New Principal Place of Business:

1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

P.O. BOX 2251
PALM BEACH, FL 33480

New Mailing Address:

1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 US

FEI Number: 11-3687466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOANE, SCOTT
1804-D NORTH DIXIE HWY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SLOANE, SCOTT
1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 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: SCOTT SLOANE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLOANE, SCOTT
Address: P.O. BOX 2251
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLOANE, SCOTT
Address: 1804-D NORTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: SCOTT SLOANE

MGR

04/14/2009

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