

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026104

Entity Name: SLW 1, LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 135  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 135  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-0961062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DALE  
3200 N FEDERAL HWY SUITE 108  
BOCA RATON, FL 33431 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: LUPO, JACK  
Address: 3200 N FEDERAL HWY SUITE 108  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: GOLDSTEIN, DALE  
Address: 3200 N FEDERAL HWY SUITE 1080  
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Delete  
Name: ALEXANDER, D GLEN  
Address: 901 NORTHPOIN PARKWAY #200  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUPO, JACK  
Address: 2295 NW CORPORATE BLVD SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: GOLDSTEIN, DALE  
Address: 2295 NW CORPORATE BLVD SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Change ( ) Addition  
Name:  
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: D. GLEN ALEXANDER

MGR

03/26/2009

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