2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026996

Entity Name: SLOAN'S LANDING, LLC

FILED Apr 16, 2008 Secretary of State

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

201 FRONT STREET, SUITE 107 201 FRONT STREET

KEY WEST, FL 33040 SUITE 107

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

201 FRONT STREET, SUITE 107 201 FRONT STREET

KEY WEST, FL 33040 SUITE 107

KEY WEST, FL 33040 US

FEI Number: 20-1156867 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:

SWIFT, EDWIN O III 201 FRONT STREET, SUITE 224 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BATTY, PETER H
 Name:

 Address:
 801 EISENHOWER DRIVE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SWIFT, EDWIN 0 III
 Name:

 Address:
 201 FRONT STREET, SUITE 224
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SWIFT, LINDA
 Name:

 Address:
 201 FRONT STREET, SUITE 224
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, JÓSE A
 Name:

 Address:
 201 FRONT STREET, SUITE 107
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: EDWIN O. SWIFT, III MGRM 04/16/2008