2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048603

Entity Name: SLW CAPITAL, LLC

FILED Mar 24, 2008 Secretary of State

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

215 W. VERNE ST. 609 E JACKSON STREET

STE. A SUITE 100

TAMPA, FL 33606 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

215 W. VERNE ST. 609 E JACKSON STREET

STE. A SUITE 100 TAMPA, FL 33606 US TAMPA, FL 33602 US

FEI Number: 20-1463341 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:

WESTERMAN, MATTHEW D
215 W. VERNE ST., STE. A
609 E JACKSON STREET
TAMPA, FL 33606 US
SUITE 100

TAMPA, FL 33602 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: MATTHEW D. WESTERMAN 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LEONE, DENNIS D Name: LEONE, DENNIS D

Address: 215 W. VERNE ST., STE. A Address: 609 E JACKSON STREET, STE 100

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WESTERMAN, MATTHEW D Name: WESTERMAN, MATTHEW D

Address: 215 W. VERNE ST., STE. A Address: 609 E JACKSON STREET, SUITE 100

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SHANKMAN, DAVID S Name: SHANKMAN, DAVID S

Address: 215 W. VERNE ST., STE. A Address: 609 E JACKSON STREET SUITE 100

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33602

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: DAVID'S SHANKMAN MGR 03/24/2008