

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061800

Entity Name: SLAB INVESTMENT GROUP, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

6767 N. WICKHAM ROAD, SUITE 500
MELBOURNE, FL 32940

New Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940

Current Mailing Address:

6767 N. WICKHAM ROAD, SUITE 500
MELBOURNE, FL 32940

New Mailing Address:

6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940

FEI Number: 20-1629504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSH, ROBERT M
6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KUSH, ROBERT M
6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUSH, ROBERT M
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: BUESCHER, KEITH
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: SWAIN, LINDA
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: BUESCHER, JON
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: SIGMUND, JAMES L
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUSH, ROBERT M
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change () Addition
Name: BUESCHER, KEITH
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change () Addition
Name: SWAIN, LINDA
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change () Addition
Name: BUESCHER, JON
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change () Addition
Name: SIGMUND, JAMES L
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. KUSH

MGR

04/16/2007

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