

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079203

FILED
Apr 29, 2005
Secretary of State

Entity Name: SLATERHOUSE INVESTMENTS LLC

Current Principal Place of Business:

5607 MARINELL DR.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5607 MARINELL DR.
ORLANDO, FL 32809

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, TIMOTHY M
5607 MARINELL DR.
ORLANDO, FL 32809 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/MEMBERS:

Title: MGRM () Delete
Name: SLATER, TIMOTHY M
Address: 5607 MARINELL DR.
City-St-Zip: ORNALDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLATER, TIMOTHY M
Address: 5607 MARINELL DR.
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY M. SLATER

OWNE

04/29/2005

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