2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

02-21-2005 90174 050 ****50.00 **DOCUMENT # L04000086263** 1. Entity Name SLOANE INVESTMENTS, LLC Principal Place of Business Malling Address 30006620 636 U.S. HWY ONE 636 U.S. HWY ONE SUITE 118 SUITE 118 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Melling Address Suite, Apt. #. etc. Suite, Act. #. etc. 02032005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-195741 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama MACKLIN, KEVIN 721 S US HWY ONE Street Address (P.O. Box Number is Not Acceptable) **SUITE 205** NORTH PALM BEACH, FL 33408 City Zio Code \$. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent stonesure required when reinstating) State check payable to Florida Department of State Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE IIILE NUTMAN, MEIR NAME NAME 636 US HWY ONE, SUITE 118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZP MGRM TITLE ☐ Change Delete TITLE Addition NAME RIDGE, NORMAN NAME STREET ADDRESS 636 US HWY ONE, SUITE 118 STREET ADDRESS CITY-51-72 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME HALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Deleta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P राजा ह ☐ Defete TITLE ☐ Change ☐ Addition KULE WE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ □ Ocleta . IIILE. ☐ Change Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal affect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empower of the secure this report as required by Chapter 608, Florida Statutes. HEL

FILED May 19, 2005 8:00 am Secretary of State

MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

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