

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090843

Entity Name: 4 SLY LLC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

8971 DANIELS CENTER DR.
305
FT. MYERS, FL 33912 US

New Principal Place of Business:

10906 STONINGTON AVE
FT. MYERS, FL 33913 US

Current Mailing Address:

8971 DANIELS CENTER DR.
305
FT. MYERS, FL 33912 US

New Mailing Address:

10906 STONINGTON AVE
FT. MYERS, FL 33913 US

FEI Number: 20-2009396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, DIANNE C
8971 DANIELS CENTER DR.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

SYLVESTER, DIANNE C
10906 STONINGTON AVE
FT. MYERS, FL 33913 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: DIANNE C. SYLVESTER

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SYLVESTER, DIANNE C
Address: 8971 DANIELS CENTER DR. #305
City-St-Zip: FT. MYERS, FL 33912 US

Title: VP () Delete
Name: SYLVESTER, PATRICK A
Address: 8971 DANIELS CENTER DR. #305
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYLVESTER, DIANNE C
Address: 10906 STONINGTON AVE
City-St-Zip: FT. MYERS, FL 33913 US

Title: VP (X) Change () Addition
Name: SYLVESTER, PATRICK A
Address: 10906 STONINGTON AVE
City-St-Zip: FT. MYERS, FL 33913

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: DIANNE C. SYLVESTER

MGR

04/18/2008

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