2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072013

Entity Name: JOHN W. SLATER AND / OR DIANE SLATER, LLC

FILED Aug 01, 2006 Secretary of State

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

418 SW 38TH AVENUE 2527 GREENDALE PLACE CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

418 SW 38TH AVENUE 2527 GREENDALE PLACE CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US

FEI Number: 55-0912217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

SLATER, JOHN W

2527GREENDALE PLACE
CAPE CORAL, FL 33991 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: JOHN W SLATER 08/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 SLATER, JOHN W

 Address:
 418 SW 38TH AVENUE

Address: 418 SW 38TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

 Title:
 MGRM
 () Delete

 Name:
 SLATER, DIANE

 Address:
 418 SW 38TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SLATER, JOHN W
Address: 2527 GREENDALE PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM (X) Change () Addition

Name: SLATER, DIANE

Address: 2527 GREENDALE PLACE City-St-Zip: CAPE CORAL, FL 33991 US

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: JOHN W SLATER MGRM 08/01/2006