

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059408

FILED
May 19, 2009
Secretary of State

Entity Name: SLINGBAUM KEY WEST, LLC

Current Principal Place of Business:

141 S DALEMABRY HIGHWAY
TAMPA, FL 33609 US

New Principal Place of Business:

2807 POINCIANA CIRCLE
COOPER CITY, FL 33026 US

Current Mailing Address:

141 S DALEMABRY HIGHWAY
TAMPA, FL 33609 US

New Mailing Address:

2807 POINCIANA CIRCLE
COOPER CITY, FL 33026 US

FEI Number: 20-5066853 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:

SLINGBAUM, LISA A
2807 POINCIANA CIRCLE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SLINGBAUM, JOEL B
2807 POINCIANA CIRCLE
COOPER CITY, FL 33026 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: JOEL B SLINGBAUM

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLINGBAUM, LISA A
Address: 2807 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR () Delete
Name: SLINGBAUM, JOEL B
Address: 2807 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL B SLINGBAUM

MGR

05/19/2009

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