

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074456

FILED
Apr 29, 2008
Secretary of State

Entity Name: SLOAN DEVELOPMENT COMPANY PHASE 1 LLC

Current Principal Place of Business:

3742 SOUTH LONGFELLOW CIRCLE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3742 SOUTH LONGFELLOW CIRCLE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5228455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHECKA, EDWARD A
8851 NW 21 COURT
CORAL SPRINGS, FL 33071 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/MANAGERS:

Title: MGR () Delete
Name: SLOAN, JON E
Address: 3742 SOUTH LONGFELLOW CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: SLOAN, DIANE K
Address: 3742 SOUTH LONGFELLOW CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

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: JON SLOAN

MGR

04/29/2008

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