

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087078

Entity Name: SLOAN AND RILEY LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

2452 SE 21ST TERR
OKEECHOBEE, FL 34974

New Principal Place of Business:

3448 NW 160TH ST
OKEECHOBEE, FL 34972

Current Mailing Address:

2452 SE 21ST TERR
OKEECHOBEE, FL 34974

New Mailing Address:

3448 NW 160TH ST
OKEECHOBEE, FL 34972

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKEY, ROBERT D
2452 SE 21ST TERR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

LASKEY, ROBERT D
3448 NW 160TH ST
OKEECHOBEE, FL 34972 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: ROBERT LASKEY

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASKEY, ROBERT D
Address: 2452 SE 21ST TERR
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGR () Delete
Name: LASKEY, RICHARD J LASKEY
Address: 1931 SE 31ST
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASKEY, ROBERT D
Address: 3448 NW 160TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

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: ROBERT LASKEY

PRES

07/14/2008

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