2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

01-18-2008 90015 048 ***138.75 **DOCUMENT #L07000009557** 1. Entity Name SLY PROPERTIES, LLC Principal Place of Business Mailing Address 4924 ALFRESCO STREET 4924 ALFRESCO STREET **BOCA RATON, FL 33428** BOCA RATON, FL 33428 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 01082008 Chg-LLC City & State City & State Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENBERG, ARTHUR R Street Address (P.O. Box Number is Not Acceptable) 1499 WEST PALMETTO PARK ROAD, STE 300 BOCA RATON, FL 33486 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride, 1 am familiar with, and accept the obligations of registered agent. DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Tim # Delete TITLE Change ☐ Addition LEGAKIS, SPYRIDON NUME NAME STREET ADDRESS **4924 ALFRESCO STREET** STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP MILE Octob TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ACCORESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the Information supplied with this fifing does not qualify for the exemptions contained in Chapter 119, Rorida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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:

FILED Mar 03, 2008 8:00 am Secretary of State