

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009557

Entity Name: SLY PROPERTIES, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4924 ALFRESCO STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

4924 ALFRESCO STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-8321960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK ROAD, STE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
FT. LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

01/09/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGAKIS, SPYRIDON
Address: 4924 ALFRESCO STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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: SPYRIDON LEGAKIS

MGRM

01/09/2009

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