

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041596

Entity Name: BARBARA SLOAN LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

2671 EAST SARATOGA DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

2501 S OCEAN DR
1611
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2671 EAST SARATOGA DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

2501 S OCEAN DR
1611
HOLLYWOOD, FL 33019 US

FEI Number: 20-8873355 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:

SLOAN, BARBARA
2671 EAST SARATOGA DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SLOAN, BARBARA
2501 S OCEAN DR
1611
HOLLYWOOD, FL 33019 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLOAN, BARBARA
Address: 2671 EAST SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLOAN, BARBARA
Address: 2501 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019 US

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: BARBARA SLOAN

MGMR

06/15/2009

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