

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090123

FILED
May 01, 2008
Secretary of State

Entity Name: SLAUGHTER BEACH COMPANY, LLC

Current Principal Place of Business:

17719 GULF BLVD A
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

17719 GULF BLVD A
REDINGTON SHORES, FL 33708 US

New Mailing Address:

FEI Number: 51-0650202 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:

Name and Address of New Registered Agent:

GROSS, JEFF
17719 GULF BLVD A
REDINGTON SHORES, FL 33708 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSS, JEFF
Address: 17719 GULF BLVD A
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: MGRM () Delete
Name: LANGHANS, GEOFF
Address: 14077 80TH AVE N
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGRM () Delete
Name: PALMER, MIKE W JR
Address: 3312 21ST ST. N
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEOFF LANGHANS

MGRM

05/01/2008

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