2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090123

Entity Name: SLAUGHTER BEACH COMPANY, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17719 GULF BLVD A

REDINGTON SHORES, FL 33708 US

Current Mailing Address: New Mailing Address:

17719 GULF BLVD A

REDINGTON SHORES, FL 33708 US

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:

LANGHANS, GEOFF GROSS, JEFF
14077 80TH AVENUE NORTH 17719A GULF BLVD

SEMINOLE, FL 33776 US 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: JEFF GROSS 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 GROSS, JEFF

 Address:
 17719 GULF BLVD A

City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: MGRM

Name: LANGHANS, GEOFF
Address: 14077 80TH AVE N
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGRM

Name: PILKINS, JOHN

Address: 12100 PARK BLVD., APT. 1701 City-St-Zip: SEMINOLE, FL 33772 US

I hereby 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 Statues.

SIGNATURE: JEFF GROSS MGRM 05/01/2010