

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090123

FILED
May 01, 2011
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:

14077 80TH AVE N
SEMINOLE, FL 33776 US

Current Mailing Address:

17719 GULF BLVD A
REDINGTON SHORES, FL 33708 US

New Mailing Address:

14077 80TH AVE N
SEMINOLE, FL 33776 US

FEI Number: 51-0650202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANGHANS, GEOFF
14077 80TH AVE N
SEMINOLE, FL 33776 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: GEOFF LANGHANS

05/01/2011

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 Statutes.

SIGNATURE: GEOFF LANGHANS

MGRM

05/01/2011

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