

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094090

Entity Name: MIRACLE SLACKS, L.L.C.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

8401 SE KETCH CT.
HOBE SOUND, FL 33455

New Principal Place of Business:

222 US HIGHWAY ONE
208E
TEQUESTA, FL 33469

Current Mailing Address:

8401 KETCH CT.
HOBE SOUND, FL 33455

New Mailing Address:

222 US HIGHWAY ONE
208E
TEQUESTA, FL 33469

FEI Number: 26-1156441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, ROBERT S
8401 SE KETCH CT.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GRANT, ROBERT S
Address: 8401 SE KETCH CT.
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT S. GRANT

PRES

03/20/2008

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