

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003764

FILED
Apr 21, 2011
Secretary of State

Entity Name: SLY CAPITAL RESOURCES LLC

Current Principal Place of Business:

17700 CORKSCREW RD
ESTERO, FL 33928

New Principal Place of Business:

9099 ESTERO RIVER CIRCLE
ESTERO, FL 33928

Current Mailing Address:

17700 CORKSCREW RD
ESTERO, FL 33928

New Mailing Address:

9099 ESTERO RIVER CIRCLE
ESTERO, FL 33928

FEI Number: 27-3214719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DORCEY LAW FIRM, PLC
10181 SIX MILE CYPRESS PKWY STE C
FORT MYERS, FL 33966 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
Name: YOUNGQUIST, JR, HARVEY B
Address: 9099 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: YOUNGQUIST, STACY L
Address: 9099 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

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: HARVEY YOUNGQUIST JR.

MGR

04/21/2011

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