

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050749

FILED
Apr 24, 2006
Secretary of State

Entity Name: SL HOLDING, LLC

Current Principal Place of Business:

1002 EAST NEWPORT CENTER DR, STE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1002 EAST NEWPORT CENTER DR,
SUITE 100
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1002 EAST NEWPORT CENTER DR, STE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

1002 EAST NEWPORT CENTER DR,
SUITE 100
DEERFIELD BEACH, FL 33442

FEI Number: 73-1688682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, DANIEL S ESQ
MANDEL, WEISMAN, HEIMBERG, ET AL
2101 CORPORATE BLVD, NW, STE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLMAN, ED
1002 E. NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442 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: ED ELLMAN

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLMAN, ED R PRES
Address: 1002 E. NEWPORT CENTER DR. STE. 100
City-St-Zip: BOCA RATON, FL 33442 US

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 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: ED ELLMAN

P

04/24/2006

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