

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001448

Entity Name: SLH CONSULTING, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

750 ISLAND WAY #104
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 4929
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 03-0384404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, STEVEN L
750 ISLAND WAY #104
CLEARWATER, FL 33767 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: MGRM
Name: HAYES, STEVEN L
Address: 750 ISLAND WAY #104
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM
Name: HAYES, PAULA
Address: 750 ISLAND WAY #104
City-St-Zip: CLEARWATER, FL 33767

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: PAULA HAYES

MGRM

01/11/2010

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