2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006642

Entity Name: SLINVESTMENTS OF VENICE, LLC

FILED Mar 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 LANSBROOK DR. VENICE, FL 34292

Current Mailing Address: New Mailing Address:

400 LANSBROOK DR. VENICE, FL 34292

FEI Number: 04-3668914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACEY, JOHN 400 LANSBROOK DR. VENICE, FL 34292

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

MANAGING MEMBERS/MEMBERS:

C () Delete

Name: LACEY, JOHN J Address: 400 LANDBROOK DRIVE City-St-Zip: VENICE, FL 34292

Title: S () Delete

Name: SPEIR, ROBERT
Address: 408 LANDBROOK DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Date

Name: LACEY, JOHN J Address: 400 LANSBROOK DRIVE City-St-Zip: VENICE, FL 34292

Title: MGR (X) Change () Addition

Name: SPEIR, ROBERT
Address: 408 LANDBROOK DRIVE
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN LACEY MGR 03/09/2004