2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028678

2560 ASHTON ROAD REAR

SARASOT, FL 34232

Address:

City-St-Zip:

Entity Name: S3L, LLC

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3510 NORTH LOCKWOOD ROAD SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 3510 NORTH LOCKWOOD ROAD SARASOTA, FL 34234 FEI Number: 27-0034613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLOAN, GREG S 3510 NÓRTH LOCKWOOD ROAD SARASOTA, FL 34234 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete SLOAN, GREG S Name: Name: 2818 NORTHWOOD CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SLOAN, STACY A Name: Address: 2818 NORTHWOOD CIRCLE Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SLOAN, DWAYNE E Name: Name: 4822 SHADYVIEW COURT Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition LAY, RON S Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: STACY SLOAN MGRM 04/27/2004