

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000041856

Entity Name: SLH PROPERTIES LLC

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

21115 C.R. 455
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 794
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 02-0710586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, STEVEN B
21115 C.R. 455
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HAGE, STEVEN H
21115 C.R. 455
CLERMONT, FL 34711 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: STEVEN H. HAGE

09/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGE, STEVEN B
Address: 21115 C.R. 455
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGE, STEVEN H
Address: 21115 C.R. 455
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Change (X) Addition
Name: HAGE, LUZ M
Address: 21115 C.R. 455
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Change (X) Addition
Name: MIRAYA, SAULO B JR
Address: 443 ROSE CREEK PL
City-St-Zip: WOODSTOCK, GA 30189

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: STEVEN H HAGE

MGRM

09/27/2006

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