

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050749

Entity Name: SL HOLDING, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1002 EAST NEWPORT CENTER DR, STE 100
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

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

Current Mailing Address:

1002 EAST NEWPORT CENTER DR, STE 100
DEERFIELD BEACH, FL 33443

New Mailing Address:

1002 EAST NEWPORT CENTER DR, STE 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:

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:

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

ADDITIONS/CHANGES:

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

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: ED ELLMAN

MGR

04/13/2004

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