

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 22, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000050749

1. Entity Name
SL HOLDING, LLC



Principal Place of Business
**1002 EAST NEWPORT CENTER DR, STE 100
DEERFIELD BEACH, FL 33442**

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



01172005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
73-1688682

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. 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**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
ELLMAN, ED R PRES
1002 E. NEWPORT CENTER DR. STE. 100
BOCA RATON, FL 33442**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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U00000324125
04/22/05-80082-005 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ADAM STALLONE

Date

Daytime Phone #

4/17/05 404-978-8000