2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037416

Entity Name: SLS PROPERTIES LLC

FILED Apr 05, 2008 Secretary of State

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

866 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

866 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

FEI Number: 20-1137850 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:

SCHOENFELD, LOWELL 1520 ROYAL PALM SQUARE FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SLOSBURG, STEPHEN L
 Name:
 SLOSBURG, STEPHEN L

 Address:
 4901 SW 27TH AVENUE
 Address:
 5015 SANDS BLVD

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN L. SLOSBURG MGTM 04/05/2008