

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048871

Entity Name: SL INVESTMENTS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

706 VINTAGE CIRCLE
DESTIN, FL 32541

New Principal Place of Business:

235 MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

706 VINTAGE CIRCLE
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 9033
MIRAMAR BEACH, FL 32550 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR
1104 EGLIN PARKWAY
SHALIMAR, FL 32579 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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEWIS, SHANNON M
Address: P.O. 9033
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Change (X) Addition
Name: LEE, DAVID S
Address: 706 VINTAGE CIRCLE
City-St-Zip: DESTIN, FL 32541 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: DAVID S LEE

MGRM

04/27/2005

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