

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058727

Entity Name: SLS HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7887 BARR ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

7282 55TH AVENUE EAST
SUITE 130
BRADENTON, FL 34203

Current Mailing Address:

7887 BARR ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

7282 55TH AVENUE EAST
SUITE 130
BRADENTON, FL 34203

FEI Number: 20-1474724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCITURRO, STEVEN T
7887 BARR ROAD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

SCITURRO, STEVEN T
7282 55TH AVENUE EAST
SUITE 130
BRADENTON, FL 34203 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCITURRO, STEVEN T
Address: 7887 BARR ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM () Delete
Name: SMITH, LITA S
Address: 5657 CREEKWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: SCITURRO, SAM M
Address: 385 N. POINT ROAD, #1003
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCITURRO, STEVEN T
Address: 4824 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: SMITH, LITA S
Address: 4824 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: SCITURRO, SAM M
Address: 4824 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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: STEVEN T SCITURRO

MGR

04/27/2009

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