2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058727

Entity Name: SLS HOLDINGS, LLC

FILED Apr 14, 2011 Secretary of State

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

7282 55TH AVENUE EAST SUITE 130 BRADENTON, FL 34203

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCITURRO, STEVEN T

 Address:
 4824 ASHTON ROAD

 City-St-Zip:
 SARASOTA, FL 34233

 Title:
 MGRM

 Name:
 SMITH, LITA S

 Address:
 4824 ASHTON ROAD

 City-St-Zip:
 SARASOTA, FL
 34233

Title: MGRM

 Name:
 SCITURRO, SAM M

 Address:
 4824 ASHTON ROAD

 City-St-Zip:
 SARASOTA, FL 34233

I hereby 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 Statues.

SIGNATURE: STEVEN T SCITURRO MGRM 04/14/2011