

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104313

Entity Name: S & L CONCEPTS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD.
#295
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PARK BLVD.
#295
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-3877883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, AMY
11110 W. OAKLAND PARK BLVD.
#295
SUNRISE, FL, FL 33351 US

Name and Address of New Registered Agent:

LAPOINTE, AMY
11110 W. OAKLAND PARK BLVD.
#295
SUNRISE, FL 33351 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPOINTE, AMY
Address: 1511 NW 105TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: STINES, MELISSA
Address: 300 EUCLID AVENUE #105
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY LAPOINTE

MGR

04/20/2009

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