2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017362

Entity Name: SLB CONSTRUCTION MANAGEMENT, LLC

FILED Jan 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 904 PROSPERITY FARMS ROAD NORTH PALM BEACH, FL 33408 US **Current Mailing Address: New Mailing Address:** 904 PROSPERITY FARMS ROAD NORTH PALM BEACH, FL 33408 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALOGH, LINDA 904 PROSPERITY FARMS ROAD NORTH PALM BEACH, FL 33408 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: ADDITIONS/CHANGES:

() Delete Name:

BALOGH, LINDA

Address: 904 PROPSERITY FARMS ROAD

Title:

Name:

() Change () Addition

Address: City-St-Zip: PALM BEACH GARDENS, FL 33408 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LINDA A BALOGH **PRES** 01/11/2007