

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022619

Entity Name: SLB HOLDINGS, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

7599 BAY COLONY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

152 WEST 57TH STREET
45TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-4415671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
THE LAW OFFICES OF KENT A. SKRIVAN
801 LAUREL OAK DRIVE, STE. 705
NAPLES, FL 34108 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BARAKETT, TIMOTHY R
Address: 152 WEST 57TH STREET FLOOR 45
City-St-Zip: NEW YORK, NY 10019

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: TIMOTHY R. BARAKETT

MR.

07/09/2007

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