## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022619

Entity Name: SLB HOLDINGS, LLC

FILED Jan 08, 2009 Secretary of State

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

7599 BAY COLONY DRIVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O ATTICUS CAPITAL -767 FIFTH AVENUE FLOOR 12 NEW YORK, NY 10153

FEI Number: 20-4415671 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRIVAN, KENT A THE LAW OFFICES OF KENT A. SKRIVAN 801 LAUREL OAK DRIVE, STE. 705 NAPLES, FL 34108 US SKRIVAN, KENT A GARLICK, STETLER & SKRIVAN, LLP 9115 CORSEA DEL FONTANA WAY, SUITE 100 NAPLES, FL 34109 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: 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BARAKETT, TIMOTHY R
 Name:

 Address:
 C/O ATTICUS CAPITAL 767 FIFTH AVENUE
 Address:

 City-St-Zip:
 NEW YORK, NY 10153
 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: TIMOTHY R. BARAKETT MR. 01/08/2009