

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022619

Entity Name: SLB HOLDINGS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

7599 BAY COLONY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4415671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
GARLICK, STETLER & SKRIVAN, LLP
9115 CORSEA DEL FONTANA WAY, SUITE 100
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SKRIVAN, KENT A
GARLICK, STETLER & SKRIVAN, LLP
1421 PINE RIDGE ROAD
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: _____

Electronic Signature of Registered Agent

01/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: BARAKETT, TIMOTHY R
Address: C/O TRB ADVISORS LP 767 FIFTH AVENUE FL12
City-St-Zip: NEW YORK, NY 10153

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 Statutes.

SIGNATURE: TIMOTHY BARAKETT

MM

01/15/2010

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