

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091641

Entity Name: S & L VENTURES "L.L.C."

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

3449 JUNIPER LANE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3449 JUNIPER LANE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 90-0324193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

STOTTS, MARLENE E
3449 JUNIPER LANE
DAVIE, FL 33330 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:

Title: MGR () Delete
Name: STOTTS, MARLENE
Address: 3449 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: STOTTS, MICHAEL
Address: 3449 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: LYSAGHT FAMILY TRUST
Address: 2809 LOTUS HILL DRIVE
City-St-Zip: LAS VEGAS, NV 89134

ADDITIONS/CHANGES:

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

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: MARLENE E. STOTTS

MGR

05/03/2009

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