

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093688

FILED
Apr 11, 2011
Secretary of State

Entity Name: SLT HOLDINGS, LLC

Current Principal Place of Business:

85236 HARTS RD.
YULEE, FL 32041 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 328
YULEE, FL 32041 US

New Mailing Address:

30 SKYLINE DRIVE
200
LAKE MARY, FL 32746 US

FEI Number: 26-3475158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES, LLC
30 SKYLINE DRIVE
200
LAKE MARY, FL 32746 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: KYLE H. KELLEY

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, STANLEY L II
Address: P.O. BOX 328
City-St-Zip: YULEE, FL 32041 US

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: STANLEY L. THOMPSON II

MGRM

04/11/2011

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