

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101337

Entity Name: SOL PROPERTIES LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

18650 GULF BLVD.
SUITE 414
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

18650 GULF BLVD.
SUITE 414
INDIAN SHORES, FL 33785

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAVIS, JOHN R JR.
18650 GULF BLVD.
SUITE 414
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

SLICE OF LIFE INC.
18650 GULF BLVD.
SUITE 414
INDIAN SHORES, FL 33785 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: JOHN R. DAVIS JR.

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLICE OF LIFE INC.
Address: 18650 GULF BLVD SUITE 414
City-St-Zip: INDIAN SHORES, FL 33785

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: JOHN R. DAVIS JR.

PRES

04/20/2010

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