

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000105968

FILED
Feb 10, 2010
Secretary of State

Entity Name: SLG HOLDINGS NA, L.L.C.

Current Principal Place of Business:

1073 WILLA SPRINGS DRIVE
1057
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1073 WILLA SPRINGS DRIVE
1057
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-1683943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMLEY, BLAKELY K
1073 WILLA SPRINGS DRIVE
1057
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MOORE, LISA L
1073 WILLA SPRINGS DRIVE
1057
WINTER SPRINGS, FL 32708 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: LISA L MOORE

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLUMLEY, BLAKELY K
Address: 1073 WILLA SPRINGS DRIVE - STE 1057
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: MOORE, LISA L
Address: 1073 WILLA SPRINGS DRIVE - STE 1057
City-St-Zip: WINTER SPRINGS, FL 32708

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: LISA L MOORE

MGRM

02/10/2010

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