

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118901

FILED
Mar 19, 2010
Secretary of State

Entity Name: SL INVESTMENTS OF INDIAN RIVER LLC

Current Principal Place of Business:

4612 16TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

4612 16TH STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 27-1497827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRACKETT, DANIEL S MGR
4612 16TH STREET
VERO BEACH, FL 32966 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: DANIEL S BRACKETT

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRACKETT, DANIEL S
Address: 4612 16TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: S
Name: DEAN, JOHN L III
Address: 4555 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: DANIEL S BRACKETT

MGR

03/19/2010

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