2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015966

Entity Name: S&L REAL HOLDINGS, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5438 HARBOUR CASTLE DRIVE 5655 WHISPERING WILLOW WAY FT MYERS, FL 33908

FT MYERS, FL 33907

New Mailing Address: Current Mailing Address:

5655 WHISPERING WILLOW WAY 5438 HARBOUR CASTLE DRIVE

FT MYERS, FL 33908 FT MYERS, FL 33907

FEI Number: 27-1858840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILARSKI, JOHN J BARCELONA & PILARSKI, PA 6300 CORPORATE COURT 6300 CORPORATE COURT FT MYERS, FL 33919

FT MYERS, FL 33919 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 L. PILARSKI 02/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FRIEDMAN, SCOTT R Name:

Address: 5438 HARBOUR CASTLE DRIVE

City-St-Zip: FT MYERS, FL 33907

Title: MGRM

Name: FRIEDMAN, LISA S

Address: 5438 HARBOUR CASTLE DRIVE

City-St-Zip: FT MYERS, FL 33907

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 Statues.

SIGNATURE: SCOTT R. FRIEDMAN **MGRM** 02/21/2011