2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069773

Entity Name: SLS HOLDINGS II, LLC

FILED Jan 31, 2012 Secretary of State

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

5657 CREEKWOOD CIRCLE 4025 CATTLEMEN ROAD SARASOTA, FL 34233 NO.102

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

 4025 CATTLEMEN ROAD
 4025 CATTLEMEN ROAD

 NO. 102
 NO.102

 SARASOTA, FL 34233
 SARASOTA, FL 34233

FEI Number: 27-2957950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCITURRO-SMITH, LITA A 4025 CATTLEMEN ROAD NO. 102 SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCITURRO-SMITH, LITA A Address: 4025 CATTLEMEN ROAD NO.102

City-St-Zip: SARASOTA, FL 34233

Title: MGRM

Name: SCITURRO, SAM M

Address: 4025 CATTLEMEN ROAD NO. 102

City-St-Zip: SARASOTA, FL 34233

Title: MGRM

Name: SCITURRO, STEVEN T

Address: 4025 CATTLEMEN ROAD NO. 102

City-St-Zip: SARASOTA, FL 34233

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: LITA A SCITURRO-SMITH MGR 01/31/2012