

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091390

Entity Name: SLS GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3520 N COCOA BLVD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 236755
COCOA, FL 32923 US

New Mailing Address:

FEI Number: 27-3718171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, STEVE D
3520 N COCOA BLVD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

LATHEM, SHANNON A
5080 TIMBER LANE DR
COCOA, FL 32926 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: SHANNON A LATHEM

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATHEM, STEVEN D
Address: 3520 N COCOA BLVD
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: LATHEM, LINDA S
Address: 2580 N COX ROAD
City-St-Zip: COCOA, FL 32926 US

Title: MGR
Name: LATHEM, SHANNON A
Address: 5080 TIMBER LANE DR
City-St-Zip: COCOA, FL 32926

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: SHANNON A LATHEM

MGR

04/29/2011

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