

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004146

FILED
Feb 01, 2004
Secretary of State

Entity Name: SLH, L.L.C.

Current Principal Place of Business:

6289 BURNHAM ROAD
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6289 BURNHAM ROAD
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3598590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HESSE, SANDRA L MS
6289 BURNHAM ROAD
NAPLES, FL 34119 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: SANDRA L HESSE

02/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HESSE, SANDRA
Address: 6289 BURNHAM ROAD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESSE, SANDRA L MS
Address: 6289 BURNHAM ROAD
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SANDRA L. HESSE

MGRM

02/01/2004

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