2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018921

Entity Name: SLH PROPERTY MANAGEMENT, INC.

US

FILED Feb 21, 2011 Secretary of State

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

601 N ASHLEY DR 8TH FLOOR TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

601 N ASHLEY DR 8TH FLOOR TAMPA, FL 33602 US

FEI Number: 26-2014856 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:

HACHEM, LAURICE A 601 N ASHLEY DR 8TH FLOOR TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: SVE

Name: HACHEM, LAURICE A
Address: 601 N. ASHLEY DR. #800
City-St-Zip: TAMPA, FL 33602 US

Title: PTD

Name: HACHEM, SAM

Address: 601 N. ASHLEY DR. #800 City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURICE A. HACHEM V.P. 02/21/2011