

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041881

FILED
Apr 25, 2007
Secretary of State

Entity Name: SILVERTHORN HILLS, LLC

Current Principal Place of Business:

4550 GULF CLUB LANE
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

4550 GULF CLUB LANE
BROOKSVILLE, FL 34609 US

New Mailing Address:

400 SOUTH EL CAMINO REAL
1289
SAN MATEO, CA 94402 US

FEI Number: 20-2624085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES BARROW PLLC
1311 N. WEST SHORE BLVD.
SUITE 205
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RIDNER, TIM
4550 GOLF CLUB LANE
BROOKSVILLE, FL 34609 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: TIM RIDNER

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVERTHORN ASSOCIAT, ES, LLC
Address: 4450 GULF CLUB LANE
City-St-Zip: BROOKSVILLE, FL 34609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATINOVICH, ROBERT
Address: 400 SOUTH EL CAMINO REAL #1289
City-St-Zip: SAN MATEO, CA 94402 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT BATINOVICH

MGRM

04/25/2007

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