

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045077

FILED
Apr 26, 2006
Secretary of State

Entity Name: SILVER SPOON LLC

Current Principal Place of Business:

333 FOURTH STREET NORTH, 4TH FLOOR
ST. PETERSBURG, FL 33701

New Principal Place of Business:

800 SECOND AVENUE SOUTH
SUITE #210
ST. PETERSBURG, FL 33701

Current Mailing Address:

333 FOURTH STREET NORTH, 4TH FLOOR
ST. PETERSBURG, FL 33701

New Mailing Address:

800 SECOND AVENUE SOUTH
SUITE #210
ST. PETERSBURG, FL 33701

FEI Number: 20-2809718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, IAN F
333 FOURTH STREET NORTH, 4TH FLOOR
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

IRWIN, INNES H
800 SECOND AVENUE SOUTH
SUITE #210
ST. PETERSBURG, FL 33701 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: INNES H. IRWIN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IRWIN, IAN F
Address: 333 FOURTH STREET NORTH, 4TH FLOOR
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRWIN, INNES H
Address: 800 SECOND AVENUE SOUTH, STE 210
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR () Change (X) Addition
Name: VARNEY, RUSSELL
Address: 800 SECOND AVENUE SOUTH, STE 210
City-St-Zip: ST PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: INNES H. INNES

MGR

04/26/2006

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