

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045077

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: SILVER SPOON LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-2809718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: IRWIN, INNES H  
Address: 800 SECOND AVE SOUTH SUITE 210  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR ( ) Delete  
Name: VARNEY, RUSSELL  
Address: PO BOX 291370  
City-St-Zip: TAMPA, FL 336871370 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: INNES. H. IRWIN

MR.

02/23/2009

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