2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045494

Entity Name: SILVER FERN PACIFIC INVESTORS, LLC

FILED Apr 13, 2011 Secretary of State

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

6466 NW 5TH WAY 5747 NORTH ANDREWS WAY FT LAUDERDALE, FL 33309 US FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

6466 NW 5TH WAY 5747 NORTH ANDREWS WAY FT LAUDERDALE, FL 33309 US FT LAUDERDALE, FL 33309 US

FEI Number: 32-0148561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEDRICK, MICHELE

6466 NW 5TH WAY

FT LAUDERDALE, FL 33309 US

TEDRICK, MICHELE

5747 NORTH ANDREWS WAY

FT LAUDERDALE, FL 33309 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHN, DAVID L

Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGR

Name: GAULD, BRIAN J

Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

I hereby 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 Statues.

SIGNATURE: DAVID L JOHN MGR 04/13/2011