

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023996

FILED
Mar 23, 2009
Secretary of State

Entity Name: SILVER LINING INFLIGHT CATERING OF WEST PALM BEACH, LLC

Current Principal Place of Business:

1280 SW 29TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

6612 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1280 SW 29TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-2164680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, MICHAEL B
1280 SW 29TH AVENUE
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: LINDER, MICHAEL B
Address: 1280 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: AMSTERDAM, MITCHELL
Address: 1280 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: HOPE MATTHIESEN

GM

03/23/2009

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