

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000838

FILED
Apr 20, 2009
Secretary of State

Entity Name: SILVERTHORN ASSOCIATES, LLC

Current Principal Place of Business:

4550 GULF CLUB LANE
BROOKSVILLE, FL 34609

New Principal Place of Business:

4550 GOLF CLUB LANE
BROOKSVILLE, FL 34609

Current Mailing Address:

4550 GULF CLUB LANE
BROOKSVILLE, FL 34609

New Mailing Address:

4550 GOLF CLUB LANE
BROOKSVILLE, FL 34609

FEI Number: 59-3708218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HEARD, JERRY
Address: 4555 GOLF CLUB LANE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEARD, JERRY
Address: 5362 FIRETHORN POINT
City-St-Zip: BROOKSVILLE, FL 34609

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: JERRY HEARD

CEO

04/20/2009

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