2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001249

Entity Name: SILVER INVESTMENT FUND, LLC

Current Principal Place of Business:

6807 US 62 W

BARDWELL, KY 42023

Current Mailing Address:

6807 US 62 W

BARDWELL, KY 42023

FEI Number: 45-5092313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2014

Secretary of State

CC5279666560

Authorized Person(s) Detail:

 Title
 MGR
 Title
 TAX SPECIALIST

 Name
 BURNETT, DANIEL
 Name
 WALKER, HAILEY M

Address 6807 US 62 W Address P.O. BOX 586

City-State-Zip: BARDWELL KY 42023 City-State-Zip: CUNNINGHAM KY 42035

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAILEY WALKER TAX SPECIALIST 02/26/2014