

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003152

FILED
Jan 26, 2004
Secretary of State

Entity Name: SILVERLEAF CONSULTING, LLC

Current Principal Place of Business:

206 LOCHMORE RD
W. PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 6513
W PALM BEACH, FL 33405

New Mailing Address:

PO BOX 222777
W PALM BEACH, FL 33422 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUGHES, BRETT
824 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HUGHES, BRETT
206 LOCHMORE ROAD
WEST PALM BEACH, FL 33422 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: BRETT HUGHES

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUGHES, BRETT
Address: 206 LOCHMORE RD
City-St-Zip: W. PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRETT HUGHES

MGR

01/26/2004

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