

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031907

Entity Name: SILENT LADY, L.L.C.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

116 EAST HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

116 HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

PO BOX 1715
DESTIN, FL 32540

New Mailing Address:

116 HARBOR BLVD
DESTIN, FL 32541

FEI Number: 72-1553330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES C
30 SOUTH SHORE DR
DESTIN, FL US

Name and Address of New Registered Agent:

LAIRD, HUBERT ALAN
116 HARBOR BLVD
DESTIN, FL 32541 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: HUBERT ALAN LAIRD

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAIRD, HUBERT ALAN
Address: 116 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: HUBERT ALAN LAIRD

MGRM

05/01/2012

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