

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020850

Entity Name: SILVER LAKE PALM BEACH, LLC

FILED  
Mar 30, 2009  
Secretary of State

**Current Principal Place of Business:**

3270 B ROAD  
LOXAHAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**  
3270 B ROAD  
LOXAHAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 88-0477353      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHIOMENA, LIANG M  
3270 B ROAD  
LOXAHAHATCHEE, FL 33470 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: LIANG, PHIOMENA M  
Address: 3270 B ROAD  
City-St-Zip: LOXAHAHATCHEE, FL 33470

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Delete  
Name: CHIU, KWONG LUNG  
Address: 3270 B ROAD  
City-St-Zip: LOXAHAHATCHEE, FL 33470

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

Title: MGRM ( ) Delete  
Name: LIANG, PETER  
Address: 3270 B ROAD  
City-St-Zip: LOXAHAHATCHEE, FL 33470

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

Title: MGRM ( ) Delete  
Name: TSE, KIN-MAN  
Address: 3270 B ROAD  
City-St-Zip: LOXAHAHATCHEE, FL 33470

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

Title: MGRM ( ) Delete  
Name: CHIU, KWONG-FAI  
Address: 3270 B ROAD  
City-St-Zip: LOXAHAHATCHEE, FL 33470

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: KWONG LUNG CHIU

MGRM

03/30/2009

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