

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000020850

FILED
Jun 17, 2009
Secretary of State**Entity Name:** SILVER LAKE PALM BEACH, LLC**Current Principal Place of Business:**3270 B ROAD
LOXAHATCHEE, FL 33470**New Principal Place of Business:****Current Mailing Address:**3270 B ROAD
LOXAHATCHEE, 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:**PHILOMENA, LIANG M
3270 B ROAD
LOXAHATCHEE, 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, PHILOMENA M
Address: 3270 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470Title: MGRM () Delete
Name: CHIU, KWONG LUNG
Address: 3270 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470Title: MGRM () Delete
Name: LIANG, PETER
Address: 3270 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470Title: MGRM (X) Delete
Name: TSE, KIN-MAN
Address: 3270 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470Title: MGRM (X) Delete
Name: CHIU, KWONG-FAI
Address: 3270 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: PHILOMENA LIANG

MGRM

06/17/2009

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