

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029183

Entity Name: SILVERLEAF, LLC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

4500 PGA BLVD, STE. 303 B
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD, STE. 303 B
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 55-0844063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
1100 S FEDERAL HWY
STUART, FL 34994 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CABRAL, WENDY S MRS
Address: 4500 PGA BLVD. SUITE 303-B
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: WENDY S. CABRAL

MGMR

03/18/2004

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