## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047870

Entity Name: SILVERSTONE PENSIONS LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

258 COMMERCIAL BLVD SUITE 1B

LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address: New Mailing Address:

258 COMMERCIAL BLVD SUITE 1B

LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 20-0424572 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SILVERSTONE, JAMES J 205 WASHINGTONIA AVE APT 4

LAUDERDALE-BY-THE-SEA, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SILVERSTONE, JAMES J
 Name:

 Address:
 205 WASHINGTONIA AVE #4
 Address:

 City-St-Zip:
 LAUDERDALE-BY-THE-SEA, FL 33308
 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: JAMES J. SILVERSTONE PRES 04/30/2007