

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047870

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: SILVERSTONE PENSIONS LLC

## Current Principal Place of Business:

258 COMMERCIAL BLVD  
SUITE 1B  
LAUDERDALE-BY-THE-SEA, FL 33308

## New Principal Place of Business:

262 COMMERCIAL BLVD  
SUITE 1A  
LAUDERDALE-BY-THE-SEA, FL 33308

## Current Mailing Address:

258 COMMERCIAL BLVD  
SUITE 1B  
LAUDERDALE-BY-THE-SEA, FL 33308

## New Mailing Address:

262 COMMERCIAL BLVD  
SUITE 1A  
LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 20-0424572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SILVERSTONE, JAMES J  
205 WASHINGTONIA AVE  
APT 4  
LAUDERDALE-BY-THE-SEA, FL 33308 US

## Name and Address of New Registered Agent:

SILVERSTONE, JAMES J  
278 MIRAMAR AVE  
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: JAMES J SILVERSTONE

07/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SILVERSTONE, JAMES J  
Address: 205 WASHINGTONIA AVE #4  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SILVERSTONE, JAMES J  
Address: 278 MIRAMAR AVE  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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

07/07/2008

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