

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048874

Entity Name: SILVER SPOON HOLDINGS, LLC

FILED  
Jul 28, 2005  
Secretary of State

## Current Principal Place of Business:

762 WILLOUGHBY CT  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

4924 RED BRICK RUN  
SANFORD, FL 32771

## Current Mailing Address:

762 WILLOUGHBY CT  
WINTER SPRINGS, FL 32708

## New Mailing Address:

4924 RED BRICK RUN  
SANFORD, FL 32771

FEI Number: 35-2220910      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

HEINLE, RUSSELL A  
762 WILLOUGHBY CT  
WINTER SPRINGS, FL 32708      US

## Name and Address of New Registered Agent:

HEINLE, RUSSELL A  
4924 RED BRICK RUN  
SANFORD, FL 32771      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: RUSSELL A. HEINLE

07/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: HEINLE, JOANNE K  
Address: 762 WILLOUGHBY COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR      ( ) Delete  
Name: HEINLE, RUSSELL  
Address: 762 WILLOUGHBY COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: HEINLE, JOANN K  
Address: 4924 RED BRICK RUN  
City-St-Zip: SANFORD, FL 32771

Title: MGR      (X) Change      ( ) Addition  
Name: HEINLE, RUSSELL  
Address: 4924 RED BRICK RUN  
City-St-Zip: SANFORD, FL 32771

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: RUSSELL HEINLE

MGR

07/28/2005

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