

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057575

Entity Name: SILVERGLOW, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

210 SOUTH SHORE DR.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

210 SOUTH SHORE DR.
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-0640073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PALEND, JACEK G MGRM
210 SOUTH SHORE DR.
MIRAMAR BEACH, FL 32550 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: JACEK G. PALEND

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALEND, JACEK
Address: 210 SOUTH SHORE DR.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACEK G. PALEND

MGRM

04/30/2005

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