

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035090

FILED
May 02, 2007
Secretary of State**Entity Name:** SILVER STAR CAPITAL INVESTORS, LLC**Current Principal Place of Business:**2731 SILVER STAR ROAD
SUITE 200
ORLANDO, FL 32808 US**New Principal Place of Business:**7050 W 120TH AVENUE
SUITE 103
BROOMFIELD, CO 80020 US**Current Mailing Address:**2731 SILVER STAR ROAD
SUITE 200
ORLANDO, FL 32808 US**New Mailing Address:**7050 W 120TH AVENUE
SUITE 103
BROOMFIELD, CO 80020 US**FEI Number:** 20-1124735**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEARS, WILLIAM J
2731 SILVER STAR ROAD
SUITE 200
ORLANDO, FL 32808 US**Name and Address of New Registered Agent:**SPEIGEL, HOWARD
1133 LOUISIANA AVENUE
SUITE 214
WINTER PARK, FL 32789 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: HOWARD SPEIGEL

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SEARS, WILLIAM J
Address: 2731 SILVER STAR ROAD SUITE 200
City-St-Zip: ORLANDO, FL 32808 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DITTNAM, ROBERT
Address: 7050 W 120TH AVENUE
City-St-Zip: BROOMFIELD, CO 80020 US

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: ROBERT DITTNAM

MGRM

05/02/2007

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