

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056351

Entity Name: SILVER PINES SHOES LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

530 E. CENTRAL BLVD. #905
ORLANDO, FL 32801

New Principal Place of Business:

101 PEARLWOOD ST.
ORLANDO, FL 32811

Current Mailing Address:

530 E. CENTRAL BLVD. #905
ORLANDO, FL 32801

New Mailing Address:

530 E. CENTRAL BLVD.
#905
ORLANDO, FL 32801

FEI Number: 84-1658051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSILIADIS, JAMES
630 E. CENTRAL BLVD., APT. 905
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VASSILIADIS, JAMES
530 E. CENTRAL BLVD.
#905
ORLANDO, FL 32801 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 VASSILIADIS

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VASSILIADIS, JAMES
Address: 503 E. CENTRAL BLVD., APT. 905
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: VASSILIADIS, KIMBERLY N
Address: 506 N. GREENBORO STREET
City-St-Zip: CARRBORO, NC 27510

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASSILIADIS, JAMES
Address: 530 E. CENTRAL BLVD., APT. 905
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: VASSILIADIS, KIMBERLEY N
Address: 506 N. GREENBORO STREET #39
City-St-Zip: CARRBORO, NC 27510

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: JAMES VASSILIADIS

MGRM

01/10/2005

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