

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056671

FILED
Feb 08, 2009
Secretary of State

Entity Name: SILVER MINE GIFTS LLC

Current Principal Place of Business:

80 SYCAMORE CT
PALM HARBOR, FL 34683

New Principal Place of Business:

80 SYCAMORE CT
PALM HARBOR, FL 34683 US

Current Mailing Address:

80 SYCAMORE CT
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 1343
PALM HARBOR, FL 34682 US

FEI Number: 90-0215684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, MELINDA S
80 SYCAMORE CT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GODDARD, MELINDA S MGR
80 SYCAMORE CT
PALM HARBOR, FL 34683 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: MELINDA S GODDARD

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GODDARD, MELINDA S
Address: 80 SYCAMORE CT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: GODDARD, RALPH W
Address: 80 SYCAMORE CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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

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

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: MELINDA S GODDARD

MGR

02/08/2009

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