

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056671

Entity Name: SILVER MINE GIFTS LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

80 SYCAMORE CT
PALM HARBOR, FL 34683 US

New Principal Place of Business:

35246 US HIGHWAY 19 N
#207
PALM HARBOR, FL 34684 US

Current Mailing Address:

PO BOX 1343
PALM HARBOR, FL 34682 US

New Mailing Address:

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 MGR
80 SYCAMORE CT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GODDARD, MELINDA S
35246 US HIGHWAY 19 N
#207
PALM HARBOR, FL 34684 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

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODDARD, MELINDA S
Address: 35246 US HIGHWAY 19 N #207
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: GODDARD, RALPH W
Address: 35246 US HIGHWAY 19 N #207
City-St-Zip: PALM HARBOR, FL 34684

I hereby 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

MGRM

02/09/2011

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