

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061261

FILED
Jan 12, 2006
Secretary of State

Entity Name: SILVER LINING BURGER, LLC

Current Principal Place of Business:

1 N.E. LAGOON ISLAND COURT
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1 N.E. LAGOON ISLAND COURT
STUART, FL 34996

New Mailing Address:

FEI Number: 20-1510372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

STEVENSON, ELLYN G
ONE NE LAGOON ISLAND COURT
STUART, FL 34996 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: ELLYN G STEVENSON

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVENSON, ELLYN
Address: ONE N.E. LAGOON ISLAND COURT
City-St-Zip: STUART, FL 34996

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 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: ELLYN STEVENSON

MGR

01/12/2006

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