

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093526

FILED
Apr 14, 2006
Secretary of State

Entity Name: SILVERTHORN CAPITAL, LLC

Current Principal Place of Business:

345 PLATO BOULEVARD EAST
ST PAUL, MN 55107 US

New Principal Place of Business:

Current Mailing Address:

345 PLATO BOULEVARD EAST
ST PAUL, MN 55107 US

New Mailing Address:

FEI Number: 04-3802253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, ROLAND M JR
1531 CHATEAUWOOD DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: SMITH, WILLIAM D
Address: 4833 WEST 96TH STREET
City-St-Zip: BLOOMINGTON, MN 55437

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: WILLIAM D SMITH

MR

04/14/2006

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