2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025066

Entity Name: SILVER CHAIR INVESTMENTS, LLC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10680 NW 21 STREET 6200 SW 188 AVENUE

SUNRISE, FL 33322 US SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address: New Mailing Address:

10680 NW 21 STREET 6200 SW 188 AVENUE

SUNRISE, FL 33322 US SOUTHWEST RANCHES, FL 33332 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYERS, MARK S
10680 NW 21 STREET

AYERS, MARK S
6200 SW 188 AVENUE

SUNRISE, FL 33322 US SOUTHWEST RANCHES, FL 33332 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: 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AYERS, MARK S
 Name:
 AYERS, MARK S

 Address:
 10680 NW 21 STREET
 Address:
 6200 SW 188 AVENUE

City-St-Zip: SUNRISE, FL 33322 US City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: MARK S AYERS MGRM 04/28/2007