2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY+ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR

Secretary of State DOCUMENT # L05000033393 1. Entity Name SILVERLEAF CAPITAL LLC Principal Place of Business Mailing Address 8676 BREEZY HILL DR 951 SW 4TH AVE BOCA RATON, FL 33432-5803 BOYNTON BEACH, FL 33437 03262008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 20-2631889 \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent **BLAKESBERG & COMPANY CPAS** DO NOT WRITE 951 SW 4TH AVE BOCA RATON, FL, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000873991 04/10/08-80102-005 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KANE, JOHN NAME STREET ADDRESS 8678 BREEZY HILL DR BOYNTON BEACH, FL 33437 CITY+ST-7IP MGR THE KANE, JANET NAME 8678 BREEZY HILL DR STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 31, 2008 08:00 Al

Daytime Phone #