

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033393

Entity Name: SILVERLEAF CAPITAL LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

8676 BREEZY HILL DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8676 BREEZY HILL DR
BOYNTON BEACH, FL 33473

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 334325803

New Mailing Address:

FEI Number: 20-2631889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG & COMPANY CPAS
951 SW 4TH AVE
BOCA RATON, FL, FL 33432 US

Name and Address of New Registered Agent:

BLAKESBERG & COMPANY CPAS
951 SW 4TH AVE
BOCA RATON, FL 33432 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANE, JOHN
Address: 8678 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: KANE, JANET
Address: 8678 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN KANE

MGRM

02/05/2009

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