2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 19, 2008 8:00 am Secretary of State DOCUMENT # L05000045077 2-19-2008 90065 008 ***143.75 SILVER SPOON LLC Principal Place of Business Mailing Address 60009243 800 SECOND AVENUE SOUTH 800 SECOND AVENUE SOUTH SUITE #210 **SUITE #210** ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEi Number 20-2809718 Not Applicable Zip Zio Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRWIN, INNES H Street Address (P.O. Box Number is Not Acceptable) 800 SECOND AVENUE SOUTH **SUITE #210** ST. PETERSBURG, FL 33701 8. The above named entity submits this statement for the purgose 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 4 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS MANAGERS ADDITIONS/CHANGES 9. 10. MGR THILE ☐ Deleie TITLE MGR Change ☐ Addition IRWIN, INNES H NAME NAME Innes H. Irwin STREET ADDRESS PO BOX 429 STREET ADDRESS 800 Second Avenue South, Suite #210 St. Petersburg, FL 33701 ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VARNEY, RUSSELL NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 291370 CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 336871370 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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