2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075421

Entity Name: SILVER POLISH, LLC

FILED Mar 27, 2006 Secretary of State

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

2077 FIRST STREET, SUITE 208 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2077 FIRST STREET, SUITE 208 P.O. BOX 7375 FORT MYERS, FL 33901 FORT MYERS, FL 33911

FEI Number: 20-3346205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KYLE, KEVIN A 1520 ROYAL PALM SQUARE BOULEVARD SUITE 320 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 PAPARELLA, GUY S

 Address:
 Address:
 P.O. BOX 7375

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33911

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: GUY S. PAPARELLA MGR 03/27/2006