2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010422

Entity Name: SILVERSMITH PROPERTIES, LLC

FILED Jan 14, 2009 Secretary of State

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

107 MUSKOGEE RD SAN MATEO, FL 32187 US

Current Mailing Address: New Mailing Address:

PO BOX 86 SAN MATEO, FL 32187

FEI Number: 20-5194036 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:

ROGERS, JOHN K 107 MUSKOGEE RD SAN MATEO, FL 32187 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: MGRM () Delete Title: () Change () Addition

 Name:
 ROGERS, JOHN K
 Name:

 Address:
 P. O BOX 86
 Address:

 City-St-Zip:
 SAN MATEO, FL 32187 US
 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 K ROGERS MGRM 01/14/2009