2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018074

Entity Name: SILVER BOW CLUB, LLC

FILED Jan 11, 2007 Secretary of State

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

2312 U.S. HIGHWAY 19 3204 ALTERNATE 19

HOLIDAY, FL 34691 PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2312 U.S. HIGHWAY 19 3204 ALTERNATE 19

HOLIDAY, FL 34691 PALM HARBOR, FL 34683 US

FEI Number: 20-4336509 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:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 34691 US
WOLLINKA, DAVID J
3204 ALTERNATE 19
PALM HARBOR, FL 34683 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: 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOWE, RANDALL
 Name:
 BOWE, RANDALL

 Address:
 2312 U.S. HIGHWAY 19
 Address:
 3204 ALTERNATE 19

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BOWE, SHALANN Name: BOWE, SHALANN

 Name:
 BOWE, SHALANN
 Name:
 BOWE, SHALANN

 Address:
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 City-St-Zip:
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 City-St-Zip:
 PALM HARBOR, FL 34683

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: RANDALL BOWE MGR 01/11/2007