

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063768

FILED
Apr 29, 2009
Secretary of State

Entity Name: SILVER LAKES OF PEMBROKE PINES, LLC

Current Principal Place of Business:

2705 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2305 NORTH ATLANTIC BLVD
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2705 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 480116
FORT LAUDERDALE, FL 33348

FEI Number: 20-4984508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSELLO, ROSEMARIE
2705 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MORSELLO, ROSEMARIE
2305 NORTH ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305 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: ROSEMARIE MORSELLO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORSELLO, ROSEMARIE
Address: 2705 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORSELLO, ROSEMARIE
Address: 2305 NORTH ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ROSEMARIE MORSELLO

MGR

04/29/2009

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