

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106765

Entity Name: SILVERBACK GROUP, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

239 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

601 HERITAGE DRIVE
113
JUPITER, FL 33458

Current Mailing Address:

239 VIA PALACIO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

601 HERITAGE DRIVE
113
JUPITER, FL 33458

FEI Number: 26-3795748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABONTE, CHAD P
239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LABONTE, CHAD P
Address: 239 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: ENDE, ERIC
Address: 102 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: CHAD LABONTE

MGR

02/09/2010

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