

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116222

Entity Name: SILVER TOWERS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1914 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

3832-10 BAYMEADOWS ROAD
SUITE 353
JACKSONVILLE, FL 32217

Current Mailing Address:

1914 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

3832-10 BAYMEADOWS ROAD
SUITE 353
JACKSONVILLE, FL 32217

FEI Number: 51-0613670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWERS, VICTORIA D
1914 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TOWERS, VICTORIA D
3832-10 BAYMEADOWS ROAD
SUITE 353
JACKSONVILLE, FL 32217 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: VICTORIA D. TOWERS

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOWERS, VICTORIA D
Address: 1914 ART MUSEUM DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: TOWERS, LAWRENCE R
Address: 1914 ART MUSEUM DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWERS, VICTORIA D
Address: 3832-10 BAYMEADOWS ROAD SUITE 353
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM (X) Change () Addition
Name: TOWERS, LAWRENCE R
Address: 3832-10 BAYMEADOWS ROAD, SUITE 353
City-St-Zip: JACKSONVILLE, FL 32217

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: VICTORIA D. TOWERS

M

01/21/2009

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