

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123095

FILED
Feb 29, 2008
Secretary of State

Entity Name: SILVERHORN MOUNTAIN HOLDINGS, LLC

Current Principal Place of Business:

4095 STATE RD 7
SUITE L-162
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

4095 STATE RD 7
SUITE L-162
LAKE WORTH, FL 33449 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SIMON, CHRISTINA
Address: 4095 STATE RD 7, SUITE L-162
City-St-Zip: LAKE WORTH, FL 33449 US

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: CHRISTINA SIMON

MGRM

02/29/2008

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