

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123095

FILED  
Apr 24, 2009  
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:

210 JUPITER LAKES BLVD  
BLDG 5000, STE 205  
JUPITER, FL 33458 US

## Current Mailing Address:

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

## New Mailing Address:

210 JUPITER LAKES BLVD  
BLDG 5000, STE 205  
JUPITER, FL 33458 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SIMON, CHRISTINA  
Address: 210 JUPITER LAKES BLVD, BLDG 5000, STE 205  
City-St-Zip: JUPITER, FL 33458 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

04/24/2009

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