

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044113

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** SILVER OAKS LANDOWNER, LLC

**Current Principal Place of Business:**

888 SE THIRD AVENUE, STE 501  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

888 SE THIRD AVENUE  
501  
FT. LAUDERDALE, FL 33316

**Current Mailing Address:**

888 SE THIRD AVENUE, STE 501  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

PO BOX 292037  
DAVIE, FL 33329

FEI Number: 26-2979334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD. STE 1000  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

FORMAN, M AUSTIN  
888 3RD AVE  
501  
FT. LAUDERDALE, FL 33316 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: M AUSTIN FORMAN

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: FORMAN, M AUSTIN  
Address: 888 3RD AVE, STE 501  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: M AUSTIN FORMAN

MGRM

04/29/2009

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