

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067627

Entity Name: SILVRETTA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 705
NAPLES, FL 34108

Current Mailing Address:

801 LAUREL OAK DRIVE
SUITE 705
NAPLES, FL 34108

New Principal Place of Business:

8370 EXCALIBUR CIRCLE
UNIT J 6
NAPLES, FL 34108 US

New Mailing Address:

P.O. BOX 771450
NAPLES, FL 34107 US

FEI Number: 26-4250347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
801 LAUREL OAK DRIVE
SUITE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SULLIVAN, LANA J
8370 EXCALIBUR CIRCLE
UNIT J 6
NAPLES, FL 34108 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: LANA J. SULLIVAN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COLONY CAPITAL S.A.
Address: SALDUBA BLDG,E53ST. OBARRIO URBANIZATION
City-St-Zip: PANAMA CITY, REP. OF PANAMA, PA PA

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: URS A. KAE LIN

D

04/28/2009

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