

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014353

FILED
Feb 25, 2010
Secretary of State

Entity Name: SILVERLEAF ADVISORS, LLC

Current Principal Place of Business:

12801 WESTLINKS DRIVE SUITE 106
FT. MYERS, FL 33913

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.,
SUITE 312
FT. MYERS, FL 33907

Current Mailing Address:

6900-29 DANIELS PARKWAY SUITE 202
FT. MYERS, FL 33912

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907

FEI Number: 80-0352104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KEITH S
12801 WESTLINKS DRIVE SUITE 106
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

HANNAH, DOUGLAS J
5237 SUMMERLIN COMMONS BLVD.,
SUITE 312
FT. MYERS, FL 33907 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: DOUGLAS J. HANNAH

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, DOUGLAS
Address: 5237 SUMMERLIN COMMONS BLVD., STE. 312
City-St-Zip: FT. MYERS, FL 33907

I hereby 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: DOUGLAS J. HANNAH

MGR.

02/25/2010

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