2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000937

Entity Name: SILVER LINING, LLC

Address:

City-St-Zip:

2935 SW 22ND. AVE., STE 106, BLDG, 19

DELRAY BEACH, FL 33445

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2935 SW 22ND. AVE. STE 106, BLDG. 19 DELRAY BEACH, FL 33445 **New Mailing Address: Current Mailing Address:** 4745 INDEPENDENCE ST. WHEAT RIDGE, CO 80033 FEI Number: 65-0783549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARIAN, LORI C 2935 SW 22ND. AVE. STE 106, BLDG. 19 DELRAY BEACH, FL 33445 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SARIAN, LORI Name: Name: Address: 2935 SW 22ND. AVE., STE 106, BLDG. 19 Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SARIAN, CHRIS Name:

Address:

City-St-Zip:

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: CHRIS SARIAN MR 01/14/2009