

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109946

Entity Name: BRY SUN PROPERTIES, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

12538 STATE ROAD 80
SUITE 1
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

12538 STATE ROAD 80
SUITE 1
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 27-3737707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPES, ROBERT B
12538 STATE ROAD 80
SUITE 1
FORT MYERS, FL 33905 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
Name: SIPES, ROBERT B
Address: 12538 STATE ROAD 80
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM
Name: SIPES, SONYA R
Address: 12538 STATE ROAD 80
City-St-Zip: FORT MYERS, FL 33905 US

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: SONYA R. SIPES MGRM 02/25/2011

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