2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# L07000123627

Entity Name: 20100 NORTREX SUN LLC

Current Principal Place of Business:

15841 SW 56 STREET
SW RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

15841 SW 56 STREET
SW RANCHES, FL 33331

New Mailing Address:

FEI Number: 26-1567924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KALAM, EMILIE M
15841 SW 56 STREET
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

LINK SYSTEM SOLUTIONS LLC
15841 SW 56 STREET
SW RANCHES, FL 33331 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: EMILIE KALAM 04/07/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SUN SPECTRA LLC,
Address: 15841 SW 56 STREET
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SUN SPECTRA LTD,
Address: 15841 SW 56 STREET
City-St-Zip: SW RANCHES, FL 33331

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: EMILIE KALAM RA 04/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date