2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044721

Entity Name: SULLIVAN BROTHERS LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 10TH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

230 10TH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 83-0343116 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:

SULLIVAN, DANIEL J 230 10TH AVENUE SOUTH NAPLES, FL 34102 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:

Title: MGRM

 Name:
 SULLIVAN, DANIEL J

 Address:
 230 10TH AVENUE SOUTH

 City-St-Zip:
 NAPLES, FL 34102

Title: MGRM

Name: SULLIVAN, DANIEL B
Address: 230 10TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: DANIEL J SULLIVAN MGRM 01/29/2010