

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001255

Entity Name: SUNCORP HOLDINGS, L.L.C.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

3618 DOWNEAST LN
WINDERMERE, FL 34786

New Principal Place of Business:

6903 BRESCIA WAY
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 2281
WINDERMERE, FL 34786

New Mailing Address:

6903 BRESCIA WAY
ORLANDO, FL 32819

FEI Number: 59-3685901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN TONDER, CORNELIUS
3418 DOWNEAST LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

VAN TONDER, CORNELIUS
6903 BRESCIA WAY
ORLANDO, FL 32819 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: CORNELIUS VAN TONDER

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORNELIUS, VAN TONDER
Address: 3418 DOWNEAST LN
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: VAN TONDER, CINDY
Address: 3418 DOWNEAST LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORNELIUS, VAN TONDER
Address: 6903 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: VAN TONDER, CINDY
Address: 6903 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819

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: CORNELIUS VAN TONDER

MGRM

05/14/2007

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