

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014639

FILED
Apr 21, 2009
Secretary of State

Entity Name: SUN STATE INTERNATIONAL REAL ESTATE, LLC

Current Principal Place of Business:

6020 ADAMO DR
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6020 ADAMO DR
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3693112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTON, OSCAR J
6020 ADAMO DR
TAMPA, FL 33619 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: P () Delete
Name: HORTON, OSCAR J
Address: 6020 ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: ST () Delete
Name: HOCKEMEYER, KATHY J
Address: 6020 ADAMO DR
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ROBERT C. ZIMMERMAN, JR.

INDI

04/21/2009

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