2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014639

Entity Name: SUN STATE INTERNATIONAL REAL ESTATE, LLC

FILED Apr 14, 2011 Secretary of State

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

6020 ADAMO DR TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

6020 ADAMO DR TAMPA, FL 33619

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORTON, OSCAR J 6020 ADAMO DR TAMPA, FL 33619 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:

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

Title: ST

Name: HOCKEMEYER, KATHY J Address: 6020 ADAMO DR City-St-Zip: TAMPA, FL 33619

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: KATHY HOCKEMEYER ST 04/14/2011