2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005605

Entity Name: SUN N SHADE, LLC

FILED Jan 06, 2010 Secretary of State

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

2121 N.W. 29TH CT. UNIT C-1

FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

370 EAST MAPLE ROAD 300 EAST MAPLE ROAD THIRD FLOOR STE 200 BIRMINGHAM, MI 48009 BIRMINGHAM, MI 48009

FEI Number: 58-2616579 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:

RIVERSTONE COMMUNITIES 2121 N.W. 29TH CT.

FT LAUDERDALE, FL 33311 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:

MGRM

BELLINSON, JAMES L Name: Address: 300 E MAPLE, STE 200 City-St-Zip: BIRMINGHAM, MI 48009

Title: MGRM

Name: PETERSON, DOUGLAS Address: 19000 SW 54TH PLACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JAMES L. BELLINSON **MGRM** 01/06/2010