

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009614

Entity Name: IN THE SUN, LLC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

163 HOPEWELL DR
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P O BOX 681575
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 59-3726571 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:

Name and Address of New Registered Agent:

DELL, MATTHEW O
163 HOPEWELL DR
OCOE, FL 34761 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 () Delete
Name: DELL, MATTHEW O
Address: PO BOX 681575
City-St-Zip: ORLANDO, FL 32868

ADDITIONS/CHANGES:

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: MATTHEW O. DELL

MGRM

06/23/2008

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