

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009614

FILED
Apr 16, 2009
Secretary of State

Entity Name: IN THE SUN, LLC

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:

P O BOX 356
OCOE, FL 34761

FEI Number: 59-3726571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELL, MATTHEW O
Address: PO BOX 356
City-St-Zip: OCOE, FL 34761

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 OMER DELL

MGRM

04/16/2009

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