2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009614

Entity Name: IN THE SUN, LLC

FILED Feb 05, 2003 Secretary of State

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

14621 POINT EAST TRAIL 1995 ERVING CIR CLERMONT, FL 34711 #7305

OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P O BOX 783172 WINTER GARDEN, FL 34778

FEI Number: 59-3726571 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:

HODGES, GEORGE 585 SOUTH CR-427, SUITE 121 LONGWOOD, FL 327505462 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/MEMBERS:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 DELL, MATTHEW O
 Name:

 Address:
 PO BOX 783172
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34778
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MGNR 02/05/2003