2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L01000009775 1. Entity Name SUN-RICH, LLC Principal Place of Business Mailing Address 1500 SOUTH DIXIE HWY PO BOX 489 **STE 200** PERU IL 61354 **CORAL GABLES FL 33146** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Ant. #_etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 37-1418056 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, PAUL G Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA BULIDING 1500 SOUTH DIXIE HWY STE #200 CORAL GABLES FL 33146 City Z_D Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if explicable (NOTE Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR Delete TITLE Change Addition NEECE SR, WILLIAM M NAME STREET ADDRESS 960 CAPE MARCO DRIVE UNIT #1102 STREET ADDRESS U00000924752 CITY-ST-ZIP MARCO ISLAND FL 33145 CITY-ST-ZIP /19/08-80014-003 138.75 TITLE ____ Change Delete TITLE Maddition Addition NAME HURLEY, PAMELA J STREET ADDRESS 910 PROSPECT AVENUE STREET ADDRESS CITY-ST-ZIP PERU IL 61354 CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7(P CITY-ST-Z:P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: amela 1 June PANECA T HURLEY 4/35/08 8/5-233-014/