2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015273

Entity Name: SUNFLOWER PROPERTIES OF PINELLAS, L.L.C.

FILED Jul 23, 2008 Secretary of State

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

890 S. FLORIDA AVE. TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

890 S. FLORIDA AVE. TARPON SPRINGS, FL 34689

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KLAUGER & TREMAINE

1245 COURT STREET

SUITE 102

CLEARWTER, FL 33756 US

KLAUSER & TREMAINE

890 SOUTH FLORIDA AVE

TARPON SPRINGS, FL 34689 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: NO AGENT CHANGE 07/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAN WINKLE, BARBARA
 Name:

 Address:
 890 S. FLORIDA AVE.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 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: BARBARA VAN WINKLE MGR 07/23/2008