2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022692

Entity Name: SUN ASSET MANAGEMENT L.L.C.

FILED Aug 03, 2006 Secretary of State

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

2718 W. OAKLAND PARK BLVD 2718 W. OAKLAND PARK BLVD FT. LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

PO BOX 5544 PO BOX 5544

FT. LAUDERDALE, FL 33310 FT. LAUDERDALE, FL 33310 US

FEI Number: 65-1159942 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:

METAZA, LINDA J METAXA, LINDA 3360 NE 19 AVENUE 3360 NE 19 AVENUE

OAKLAND PARK, FL 33306 US OAKLAND PARK, FL 33306 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: LINDA METAXA 08/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WRIGHT, NELSON M
 Name:
 METAXA, LINDA

 Address:
 5297 NW 89TH DR.
 Address:
 3360 NE 19 AVENUE

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: OAKLAND PARK, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA METAXA MGRM 08/03/2006