

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002125

Entity Name: SUN COUNTRY L.L.C.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

14730 EDEN STREET
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

TIMOTHY J. BATTLES
5104 SAPPHERE DR
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 04-3610176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, BATTLES
14730 EDEN STREET
FT. MYERS, FL 33908 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: MGR () Delete
Name: BATTLES, TIMOTHY J
Address: 5104 SAPPHERE DR
City-St-Zip: MARIETTA, GA 30068

Title: MGR () Delete
Name: CAROL, BATTLES J
Address: 5104 SAPPHERE DR
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY BATTLES

MGR

01/13/2009

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