2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002125

Entity Name: SUN COUNTRY L.L.C.

FILED Jan 08, 2011 Secretary of State

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

14730 EDEN STREET FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

TIMOTHY J. BATTLES 5104 SAPPHIRE DR MARIETTA, GA 30068

FEI Number: 04-3610176 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:

TIMOTHY, BATTLES 14730 EDEN STREET FT. MYERS, FL 33908

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:

US

Title: MGR

Name: BATTLES, TIMOTHY J Address: 5104 SAPPHIRE DR City-St-Zip: MARIETTA, GA 30068

Title: MGR

Name: CAROL, BATTLES J Address: 5104 SAPPHIRE DR City-St-Zip: MARIETTA, GA 30068

I hereby 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 Statues.

SIGNATURE: TIMOTHY BATTLES MGR 01/08/2011