

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007027

FILED
May 09, 2005
Secretary of State

Entity Name: SUN SHACK II LLC

Current Principal Place of Business:

6235 N. DAVIS HWY., UNIT 105
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6820 YUHASZ RD
MOLINO, FL 32577

New Mailing Address:

PO BOX 10832
PENSACOLA, FL 32524

FEI Number: 04-3604173 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:

WEIHENMAYER, ED
6908 N. 9TH AVE.
PENSACOLA, FL 32504 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/MEMBERS:

Title: MGR () Delete
Name: WEIHENMAYER, CHARITY D
Address: 6235 N. DAVIS HWY. SUITE 105
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWIN A WEIHENMAYER

MEMB

05/09/2005

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