

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007027

FILED
Jan 29, 2007
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:

6908 NORTH 9TH AVE.
PENSACOLA, FL 32504

Current Mailing Address:

PO BOX 10832
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 04-3604173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: EDWIN WEIHENMAYER

MGR.

01/29/2007

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