

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007027

Entity Name: SUN SHACK II LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

6908 NORTH 9TH AVE.
PENSACOLA, FL 32504

New Principal Place of Business:

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: MGR
Name: WEIHENMAYER, ED
Address: 6908 N 9TH AVE
City-St-Zip: PENSACOLA, FL 32504

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 Statutes.

SIGNATURE: EDWIN ALBERT WEIHENMAYER

PRES

01/25/2010

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