

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000018805

FILED
Oct 25, 2007
Secretary of State

Entity Name: SUN HOLDINGS, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE #340
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD
#340
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-0026990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIVRETNOS, GEORGE
4700 MILLENIA BLVD
#340
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

HORSEHOE RESOURCES
4700 MILLENIA BLVD
#340
ORLANDO, FL 32839 US

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: DAVID BOSSETT

10/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALIVRETNOS, GEORGE
Address: 4700 MILLENIA BLVD #340
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORSESHOE INDUSTRIES,
Address: 4700 MILLENIA BLVD #340
City-St-Zip: ORLANDO, FL 32839

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: DAVID BOSSETT

MGRM

10/25/2007

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