

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028646

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUN-PORT III, LLC

Current Principal Place of Business:

785 S.E. PORTAGE AVENUE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

785 S.E. PORTAGE AVENUE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 04-3719600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICE, LLC
800 MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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 () Delete
Name: HANSEN, FRED H
Address: 785 S.E. PORTAGE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM () Delete
Name: HANSEN, SUSAN J
Address: 785 SE PORTAGE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES:

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

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

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: FRED HANSEN

MGR

04/08/2009

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