2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 **FILED** May 08, 2008 08:00 Al Secretary of State **DOCUMENT # L02000029754** 1. Entity Name SULLIVAN REALTY RESOURCES, LLC Principal Place of Business Mailing Address 111 NORTH 44TH STREET PO BOX 14088 MEXICO BEACH FL 32410 MEXICO BEACH FL 32410 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 06-1663089 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SULLIVAN, JAMES R SR Street Address (P.O. Box Number is Not Acceptable) 111 NORTH 44TH STREET MEXICO BEACH FL 32410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or standed name of registered agent and title diseptionable tNOTE. Registered Agent's gliature required when reinstalings FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition NAME SULLIVAN, JAMES R NAME STREET ADDRESS 111 N. 44TH ST STREET ADDRESS <u> Unnangaga279</u> CITY-ST-ZIP MEXICO BEACH FL 32410 CITY-ST-ZIP TITLE ☐ Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P THLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-Z:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP Delete TITLE Change Incitibbe 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP БΠЕ ☐ Delete TITLE Change ☐ Addition

11. Thereby certify that the information subplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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