

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030738

FILED
Sep 06, 2005
Secretary of State

Entity Name: SOUTHERN SUN PROPERTIES, LLC

Current Principal Place of Business:

294 GULF SHORE DRIVE
WEST
SANTA ROSA BEACH, FL 32549 US

New Principal Place of Business:

591 W. MIRACLE STRIP PKWY.
MARY ESTHER, FL 32569 US

Current Mailing Address:

591 W. MIRACLE STRIP PKWY.
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 26-5319389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILHOUS, STEPHEN E
591 W. MIRACLE STRIP PKWY.
MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MILHOUS, STEVE
Address: 591 W. MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILHOUS, STEPHEN E
Address: 591 W. MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN E MILHOUS

MGRM

09/06/2005

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