2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014838

Entity Name: SUNDOWNER, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 FRANKLIN COURT SOUTH SAINT PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

P.O. BOX 46785 SAINT PETERSBURG, FL 33741

FEI Number: 06-1691787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENNA, WILLIAM J JR 31 FRANKLIN COURT SOUTH SAINT PETERSBURG, FL 33711 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKENNA, WILLIAM J JR.
 Name:

 Address:
 31 FRANKLIN COURT SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKENNA, SHARON S JR.
 Name:

 Address:
 31 FRANKLIN COURT SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 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: WILLIAM J. MCKENNA, JR. MGRM 03/25/2009