2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029836

Entity Name: SUN CLUB APARTMENTS, LLC

FILED Feb 16, 2010 Secretary of State

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

8445 SPRINGTREE DR. 1701 N CENTRAL AVENUE SUNRISE, FL 33351 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

8445 SPRINGTREE DR. 1701 N CENTRAL AVENUE SUNRISE, FL 33351 KISSIMMEE, FL 34741

FEI Number: 55-0854478 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:

CLARK, THOMAS M
2400 EAST COMMERCIAL BLVD, STE 820
FT LAUDERDALE, FL 33308 US

CONSTANTIN, ARDELEAN
1701 N CENTRAL AVENUE
KISSIMMEE, FL 34741 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: CONSTANTIN ARDELEAN 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARDELEAN, CONSTANTIN
Address: 1701 N CENTRAL AVENUE
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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 Statues.

SIGNATURE: CONSTANTIN ARDELEAN MGRM 02/16/2010