

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031020

FILED
Jul 21, 2005
Secretary of State

Entity Name: SUNCORP REAL ESTATE SERVICES LLC.

Current Principal Place of Business:

3418 DOWNEAST LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2281
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 33-1068492 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:

VAN TONDER, SONIA
3418 DOWNEAST LANE
WINDERMERE, FL 34786 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: MGR () Delete
Name: VAN TONDER, SONIA
Address: 3418 DOWNEAST LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: VAN TONDER, CORNELIUS
Address: 3418 DOWNEAST LANE
City-St-Zip: WINDERMERE, FL 34786 US

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 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: SONIA VAN TONDER

MGR

07/21/2005

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