2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033171

Entity Name: SUN DEVELOPMENT & INVESTMENT COMPANY LLC

FILED Jan 04, 2011 Secretary of State

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

7381 AIRPORT VIEW DRIVE SW 221 1ST AVENUE SW SUITE 300 SUITE 300

ROCHESTER, MN 55902 ROCHESTER, MN 55902

Current Mailing Address: New Mailing Address:

7381 AIRPORT VIEW DRIVE SW 221 1ST AVENUE SW SUITE 300 SUITE 300 ROCHESTER, MN 55902 ROCHESTER, MN 55902

FEI Number: 20-0253388 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:

CARTER, JEANNE 75 WEST HODGE ROAD SANTA ROSA BEACH, FL 32459 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

Name: CHAFOULIAS, ANDREW C
Address: 221 1ST AVENUE SW, SUITE 300
City-St-Zip: ROCHESTER, MN 55902

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: ANDREW CHAFOULIAS MGR 01/04/2011