2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037930

Entity Name: PLACE IN THE SUN, LLC

FILED Feb 14, 2012 Secretary of State

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

2670 SOUTH MCCALL ROAD UNIT 12, HERON PLAZA ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

2670 SOUTH MCCALL ROAD UNIT 12, HERON PLAZA ENGLEWOOD, FL 34224 US

FEI Number: 20-2817238 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:

CROUCH, HAZEL E 15 CLUBHOUSE ROAD ROTONDA WEST, FL 33947 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: MGRM

 Name:
 CROUCH, HAZEL E MRS

 Address:
 15 CLUBHOUSE ROAD

 City-St-Zip:
 ROTONDA WEST, FL 33947 US

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: HAZEL CROUCH MGRM 02/14/2012