

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037965

FILED
Mar 15, 2005
Secretary of State

Entity Name: SUN GROUP INVESTMENT, LLC

Current Principal Place of Business:

6016 MARINER'S WATCH DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

1582 GULF BLVD
APT 1105
CLEARWATER, FL 33767 US

Current Mailing Address:

6016 MARINER'S WATCH DRIVE
TAMPA, FL 33615 US

New Mailing Address:

1582 GULF BLVD
APT 1105
CLEARWATER, FL 33767 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, YONG
6016 MARINER'S WATCH DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SUN, YONG
Address: 6016 MARINER'S WATCH DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM () Delete
Name: ZHANG, XIAO
Address: 6016 MARINER'S WATCH DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SUN, YITAO
Address: 6016 MARINER'S WATCH DRIVE
City-St-Zip: TAMPA, FL 33615

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: YONG SUN

MGRM

03/15/2005

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