

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037965

FILED
Apr 07, 2008
Secretary of State

Entity Name: SUN GROUP INVESTMENT, LLC

Current Principal Place of Business:

1582 GULF BLVD
APT 1105
CLEARWATER, FL 33767 US

Current Mailing Address:

1582 GULF BLVD
APT 1105
CLEARWATER, FL 33767 US

New Principal Place of Business:

1582 GULF BLVD
UNIT 1105
CLEARWATER, FL 33767 US

New Mailing Address:

1582 GULF BLVD
UNIT 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:

SUN, YONG
1582 GULF BLVD
UNIT 1105
CLEARWATER, FL 33767 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUN, YONG
Address: 1582 GULF BLVD., UNIT 1105
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM (X) Change () Addition
Name: SUN, YITAO
Address: 1582 GULF BLVD., UNIT 1105
City-St-Zip: CLEARWATER, FL 33767 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/07/2008

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