

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055003

Entity Name: SUN SOUTH, L.L.C.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7699 WEST WATERS AVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7699 WEST WATERS AVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-0640070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 SOUTH INDIANIA AVENUE
ENGLEWOOD, FL 34223 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/MANAGERS:

Title: MGRM () Delete
Name: KENNEDY, R. MAX
Address: 1731 TALL PINE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: CHAPPELL, FRANK B JR
Address: 1960 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEDY, R. MAX
Address: 7699 W WATERS AVE
City-St-Zip: TAMPA, FL 33615

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: MAX KENNEDY

PRES

01/17/2008

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