2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007655

Entity Name: SUNLAND ENTERPRISES LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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6823 VISTA PARKWAY NORTH 250 SOUTH CENTRAL BOULEVARD WEST PALM BEACH, FL 33411

SUITE # 207

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

250 SOUTH CENTRAL BOULEVARD 6823 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411

SUITE # 207

JUPITER, FL 33458

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMOUR, ALAN HI PERRY, CHERYL Y

1645 PALM BEACH LAKES BLVD., SUITE 1200 250 SOUTH CENTRAL BOULEVARD

WEST PALM BEACH, FL 33401 SUITE # 207 JUPITER, FL 33458 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: CHERYLY. PERRY 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

YOUNG, FRANK E Name: Name:

Address: Address: 250 S. CENTRAL BLVD., SUITE # 207

City-St-Zip: City-St-Zip: JUPITER, FL 33458

Title: Title: MGR () Change (X) Addition () Delete

HYMAN, RONALD M Name: Name:

Address: Address: 250 S. CENTRAL BLVD., SUITE # 207

City-St-Zip: City-St-Zip: JUPITER, FL 33458

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: RONALD M. HYMAN 04/29/2005