

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000007897

FILED
Nov 30, 2006
Secretary of State**Entity Name:** SUN LAND HOLDINGS, LLC**Current Principal Place of Business:**9121 N. MILITARY TRAIL
200
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**636 US HWY 1
301
PALM BEACH GARDENS, FL 33408 US**New Mailing Address:**821 27TH ST,
#1
WEST PALM BEACH, FL 33407 US**FEI Number:** 20-3051362**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGAN, SHERI
636 US HWY 1
301
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**MORGAN, SHERI
821 27TH ST.
#1
WEST PALM BEACH, FL 33407 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:

11/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: FORTE, COLIN
Address: 9121 N MILITARY TRAIL #200
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: FORTE, SONYA
Address: 9121 N MILITARY TRAIL #200
City-St-Zip: PALM BEACH GARDNES, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: COLIN FORTE

MGRM

11/30/2006

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