2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007897

Entity Name: SUN LAND HOLDINGS, LLC

FILED Jun 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4175 MAIN ST

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

4175 MAIN ST

JUPITER, FL 33458 US

FEI Number: 20-3051362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORTE, COLIN 4175 MAIN ST

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FORTE, COLIN

 Address:
 4175 MAIN ST

 City-St-Zip:
 JUPITER, FL 33458

I hereby 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 Statues.

SIGNATURE: COLIN FORTE MNG 06/30/2010