

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008260

Entity Name: SUNSTATE REALTY, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1777 TAMIAMI TR, STE 304
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1777 TAMIAMI TR, STE 407
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1777 TAMIAMI TR, STE 304
PORT CHARLOTTE, FL 33948

New Mailing Address:

1777 TAMIAMI TR, STE 407
PORT CHARLOTTE, FL 33948

FEI Number: 20-0683362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDECK, MARY
4486 MEAGER CIR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WALDECK, MARY
1105 BAYSHORE DR
ENGLEWOOD, FL 34223 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: MARY WALDECK

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALDECK, MARY
Address: 1105 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

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

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: MARY WALDECK

MGR

01/04/2006

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