

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030140

FILED
May 11, 2005
Secretary of State

Entity Name: SUN CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

4300 BAYOU BLVD., SUITE 13
PENSACOLA, FL 32503

New Principal Place of Business:

25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

Current Mailing Address:

4300 BAYOU BLVD., SUITE 13
PENSACOLA, FL 32503

New Mailing Address:

25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

FEI Number: 75-3169348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD., SUITE 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: _____

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOORHEAD, STEPHEN R
Address: 4300 BAYOU BLVD., SUITE 13
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORHEAD, STEPHEN R
Address: 25 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

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: STEPHEN R MOORHEAD

MGR

05/11/2005

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