

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035174

FILED
Apr 26, 2005
Secretary of State

Entity Name: SUN INVESTMENT GROUP, LLC

Current Principal Place of Business:

106 HANCOCK BRIDGE PARKWAY, UNIT D15-543
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

106 HANCOCK BRIDGE PARKWAY, UNIT D15-543
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-1138110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SICILIANO, BRUCE J
Address: 2957 SUNSET ROAD
City-St-Zip: FORT MYES, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SICILIANO, BRUCE J
Address: 1205 CALOOSA DRIVE
City-St-Zip: FORT MYES, FL 33901

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: BRUCE SICILIANO

MGRM

04/26/2005

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