

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045363

FILED
May 08, 2008
Secretary of State

Entity Name: SUN STATE DEVELOPMENT, LLC

Current Principal Place of Business:

327 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

327 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1255069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

L PAUL SIRMANS P.A.
141 MACK BAYOU LOOP
303
SANTA ROSA BEACH, FL 32459 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: L PAUL SIRMANS

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAMMER, LEE
Address: 327 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAMMER, ASHLEY S
Address: 327 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify 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: ASHLEY S BRAMMER

MGRM

05/08/2008

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