

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045802

Entity Name: FLORIDA SUN HOLDINGS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6862 PERDIDO BAY TERRACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6862 PERDIDO BAY TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-1284311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
6862 PERDIDO BAY TERRACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ANDREA, FINOCCHIARO MGR
6862 PERDIDO BAY TERRACE
LAKE WORTH, FL 33463 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: ANDREA FINOCCHIARO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINOCCHIARO, ANDREA
Address: 6862 PERDIDO BAY TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: LYSKOWSKI, NANCY
Address: 5440 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: MAILLOUX, STEPHEN
Address: 6920 DESERT INN TERRACE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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

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

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

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: ANDREA FINOCCHIARO

MGR

04/29/2008

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