

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045802

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA SUN HOLDINGS LLC

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:

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

04/27/2009

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