2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045802

Entity Name: FLORIDA SUN HOLDINGS LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6862 PERDIDO BAY TERRACE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6862 PERDIDO BAY TERRACE LAKE WORTH, FL 33463

FEI Number: 20-1284311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FINOCCHIARO, ANDREA
Address: 6862 PERDIDO BAY TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR

 Name:
 LYSKOWSKI, NANCY

 Address:
 5440 EAGLE LAKE DRIVE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: MGR

 Name:
 MAILLOUX, STEPHEN

 Address:
 6920 DESERT INN TERRACE

 City-St-Zip:
 LAKE WORTH, FL 33463

I hereby 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 Statues.

SIGNATURE: ANDREA FINOCCHIARO MGR 03/30/2010