2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066698

Entity Name: SUNSTATE SALES, LLC

FILED Mar 05, 2011 Secretary of State

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

4501 MANATEE AVENUE WEST #164 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4501 MANATEE AVENUE WEST #164 BRADENTON, FL 342093952

FEI Number: 20-1600220 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:

PROUTY, STEVEN W 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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: PRES

 Name:
 ROVNAK, THOMAS J MR.

 Address:
 4501 MANATEE AVE WEST #164

 City-St-Zip:
 BRADENTON, FL 34209

Title: V.P.

 Name:
 ROVNAK, CYNTHIA A MRS.

 Address:
 4501 MANATEE AVE WEST #164

 City-St-Zip:
 BRADENTON, FL 34209

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: TROVNAK PRES 03/05/2011