2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093096

Entity Name: SUN AND OCEAN PROPERTIES LLC

FILED Jul 10, 2006 Secretary of State

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

674 E. DANIA BEACH BOULEVARD DANIA,, FL 33004 US

Current Mailing Address: New Mailing Address:

674 E. DANIA BEACH BOULEVARD DANIA,, FL 33004 US

FEI Number: 65-0758435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BINGHAM, J REID 100 S.E. 2ND STREET SUITE 3600 MIAMI, FL 33131 US NAOS, SPIROS 647 E DANIA BEACH BLVD DANIA BEACH, FL 33004 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: SPIROS NAOS 07/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAOS, SPIROS
 Name:

 Address:
 647 E DANIA BEACH BLVD
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SPIROS NAOS MGR 07/10/2006