

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093096

FILED
Feb 07, 2007
Secretary of State

Entity Name: SUN AND OCEAN PROPERTIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2506777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAOS, SPIROS
647 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAOS, SPIROS
Address: 647 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: NAOS, SPIROS
Address: 647 E. DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

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

VP

02/07/2007

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