

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093096

FILED
May 01, 2009
Secretary of State

Entity Name: SUN AND OCEAN PROPERTIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1040 CORKWOOD STREET
HOLLYWOOD,, FL 33019 US

FEI Number: 20-2506777 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:

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

Name and Address of New Registered Agent:

NAOS, SPIROS
1040 CORKWOOD STREET
HOLLYWOOD,, FL 33019 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: SPIRO NAOS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAOS, SPIROS
Address: 1040 CORKWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: SPIRO NAOS

MR

05/01/2009

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