2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2008
Secretary of State

DOCUMENT# L05000009413

Entity Name: SUNBEAM ENTERPRISES, L.L.C.

Current Principal Place of Business:

6011 31ST STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

5527 2ND AVENUE CIRCLE WEST
PALMETTO, FL 34221 US

Current Mailing Address:

6011 31ST STREET EAST
BRADENTON, FL 34203 US

New Mailing Address:

1000 VETERANS DRIVE
LEWISBURG, TN 37091 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OZARK, DAMIAN M
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BROWN, JR., JAMES C MGR
5527 2ND AVENUE CIRCLE WEST
PALMETTO, FL 34221 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: JAMES C. BROWN, JR. 04/02/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BROWN, JAMES C JR.
Address: 6011 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BROWN, JAMES C JR.
Address: 1000 VETERANS DRIVE
City-St-Zip: LEWISBURG, TN 37091 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: JAMES C. BROWN, JR. MGR 04/02/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date