

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023947

Entity Name: SUN 'N SEA HOMES L.L.C.

FILED  
Feb 05, 2007  
Secretary of State

## Current Principal Place of Business:

1300 SOUTH OCEAN BLVD.  
SUITE 801  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

1300 SOUTH OCEAN BLVD.  
SUITE 801  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 20-2668138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, ROBIN CARAL  
980 NORTH FEDERAL HIGHWAY  
SUITE 404  
BOCA RATON,, FL 33432 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: MILLS, ROBERT  
Address: 1300 SOUTH OCEAN BLVD., #801  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Delete  
Name: WARD, MICHAEL  
Address: 3229 NE 5TH. COURT  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROBERT MILLS

MGRM

02/05/2007

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