

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031924

FILED
Apr 05, 2006
Secretary of State

Entity Name: SUN PACIFIC REAL ESTATE, L.L.C.

Current Principal Place of Business:

806 WEST COLUMBUS DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

4632 POND RIDGE DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

806 WEST COLUMBUS DRIVE
TAMPA, FL 33602 US

New Mailing Address:

1050 WINSOR AVENUE
PIEDMONT, CA 94610 US

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

Name and Address of Current Registered Agent:

BAKER, JOHN M
806 WEST COLUMBUS DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DABNEY, WILLIAM D
4632 POND RIDGE DTRIVE
RIVERVIEW, FL 33569 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: W. D. DABNEY

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DABNEY, WILLIAM D
Address: 806 WEST COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DABNEY, WILLIAM D
Address: 4632 POND RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 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: W. D. DABNEY

MGRM

04/05/2006

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