

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037602

FILED
Aug 23, 2006
Secretary of State**Entity Name:** SUNBRITE HOLDINGS, LLC**Current Principal Place of Business:**150 N. GRAVES ROAD
FT. PIERCE, FL 32945**New Principal Place of Business:****Current Mailing Address:**150 N. GRAVES ROAD
FT. PIERCE, FL 32945**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALLACE, CHRISTINE
1991 74TH AVENUE
VERO BEACH, FL 32966 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: VP () Delete
Name: SCHIRARD, BRANT
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966Title: VP () Delete
Name: GRUBB, LORI
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966Title: VPPO () Delete
Name: VIAMONTES, RALPH
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: P (X) Change () Addition
Name: MIXON, DAVID
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966Title: VPFO (X) Change () Addition
Name: SCHIRARD, BRANT
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966Title: VPPH (X) Change () Addition
Name: GRUBB, LORI
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966Title: S () Change (X) Addition
Name: SOTOMAYOR, MAYDA
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966Title: T () Change (X) Addition
Name: WALLACE, CHRISTINE
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: DAVID MIXON

P

08/23/2006

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