

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037602

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SUNBRITE HOLDINGS, LLC

## Current Principal Place of Business:

1991 74TH AVENUE  
CERO BEACH, FL 32966

## New Principal Place of Business:

## Current Mailing Address:

1991 74TH AVENUE  
VERO BEACH, FL 32966

## 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: P ( ) Delete  
Name: MIXON, DAVID  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966

Title: VPFO ( ) Delete  
Name: SCHIRARD, BRANT  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966

Title: VPPH ( ) Delete  
Name: GRUBB, LORI  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966

Title: S ( ) Delete  
Name: SOTOMAYOR, MAYDA  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966

Title: T ( ) Delete  
Name: WALLACE, CHRISTINE  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966

## ADDITIONS/CHANGES:

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

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

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

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 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: ANDREW HELLINGER, AUTHORIZED REPRESENTATIVE S 04/30/2008

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