

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000037602

**FILED**  
**Jun 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 32966Title: VPFO ( ) Delete  
Name: SCHIRARD, BRANT  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966Title: VPPH ( ) Delete  
Name: GRUBB, LORI  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966Title: S ( ) Delete  
Name: SOTOMAYOR, MAYDA  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966Title: T ( ) Delete  
Name: WALLACE, CHRISTINE  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966**ADDITIONS/CHANGES:**Title: P (X) Change ( ) Addition  
Name: SOTOMAYOR-KIRK, MAYDA  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966Title: VP (X) Change ( ) Addition  
Name: MIXON, DAVID  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966Title: COO (X) Change ( ) Addition  
Name: KEARNEY, BILL  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966Title: S (X) Change ( ) Addition  
Name: WALLACE, CHRISTINE  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966Title: T (X) Change ( ) Addition  
Name: FIGUEIREDO, VITOR  
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 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: MAYDA SOTOMAYOR-KIRK

P

06/30/2008

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