

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043615

FILED
Mar 03, 2011
Secretary of State

Entity Name: SUNSTATE HOLDINGS, LC

Current Principal Place of Business:

1620 BAY ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1620 BAY ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-2774797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYCHOK, DANIEL E
1620 BAY ROAD
SARASOTA, FL 34239 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
Name: BEYCHOK, DANIEL E
Address: 1620 BAY RAOD
City-St-Zip: SARASOTA, FL 34239

I hereby 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: DAN BEYCHOK

MGRM

03/03/2011

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