2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045256

Entity Name: DELIO SUN LAKE LLC

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4305 ROUND LAKE COURT 18958 N DALE MABRY HWY STE 102

TAMPA, FL 33618 US LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

4305 ROUND LAKE COURT 18958 N DALE MABRY HWY STE 102

TAMPA, FL 33618 US LUTZ, FL 33548 US

FEI Number: 20-3382095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELIO, PATRICK
4305 ROUND LAKE COURT

DELIO, PATRICK
18958 N DALE MABRY HWY STE 102

TAMPA, FL 33618 US LUTZ, FL 33548 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: PATRICK DELIO 08/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DELIO, PATRICK Name: DELIO, PATRICK
Address: 4305 ROUND LAKE COURT Address: 18958 N DALE MABRY HWY STE 102

City-St-Zip: TAMPA, FL 33618 US City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DELIO, FATIMA Name: MARTINEZ-DELIO, ARLENE

Address: 4305 ROUND LAKE COURT Address: 18958 N DALE MABRY HWY STE 102

City-St-Zip: TAMPA, FL 33618 US City-St-Zip: LUTZ, FL 33548 US

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: PATRICK DELIO MGRM 08/22/2007