

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054557

FILED
May 28, 2007
Secretary of State

Entity Name: SUN STATE PROPERTIES LLC

Current Principal Place of Business:

P.O. BOX 770451
OCALA, FL 34477

New Principal Place of Business:

3230 SW 56TH AVE
OCALA, FL 34474

Current Mailing Address:

P.O. BOX 770451
OCALA, FL 34477

New Mailing Address:

FEI Number: 65-1250970 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:

SMALLWOOD, LARRY
3230 SW 56TH AVENUE
OCALA, FL 34474 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMALLWOOD, LARRY
Address: P.O. BOX 770451
City-St-Zip: Ocala, FL 34477

Title: MGR () Delete
Name: SMALLWOOD, LYNN M
Address: P.O. BOX 770451
City-St-Zip: Ocala, FL 34477

ADDITIONS/CHANGES:

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: LARRY SMALLWOOD

MGR

05/28/2007

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