2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060465

Entity Name: SUNTONE DEVELOPMENT GROUP, LLC

FILED Aug 11, 2009 Secretary of State

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

2115 PALM BAY ROAD NE 1103 WEST HIBISCUS BOULEVARD

SUITE 3E SUITE 400

PALM BAY, FL 32905 MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

2115 PALM BAY ROAD NE 1103 WEST HIBISCUS BOULEVARD

SUITE 3E SUITE 400

PALM BAY, FL 32905 MELBOURNE, FL 32901 US

FEI Number: 20-3018143 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:

SHEIN, DAVID E HANDA, SUNDEEP 1300 W EAU GALLIE BLVD 1103 WEST HIBISCUS BOULEVARD

MELBOURNE, FL 32935 US SUITE 400
MELBOURNE, FL 32901 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: SUNDEEP HANDA 08/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MASONE, ANTHONY Name: HANDA, SUNDEEP
Address: 614 E NEW HAVEN AVE Address: 1103 WEST HIBISCUS BLVD; STE 400

City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 US

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

Name: HANDA, SUNDEEP Name: MASONE, ANTHONY N

Address: 2115 PALM BAY ROAD NE SUITE 3E Address: 1103 WEST HIBISCUS BLVD.; STE 400

City-St-Zip: PALM BAY, FL 32905 City-St-Zip: MELBOURNE, FL 32901 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: SUNDEEP HANDA MM 08/11/2009