2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063250

Address:

City-St-Zip:

8970 PASEO DE VALENCIA ST

FORT MYERS, FL 33908 US

Entity Name: SUNSTATE GROUP, LLC

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5704 CAPE HARBOUR DRIVE 504 CAPE CORAL, FL 33914 **New Mailing Address: Current Mailing Address:** 5704 CAPE HARBOUR DRIVE CAPE CORAL, FL 33914 FEI Number: 20-3055907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNCH, WILLIAM A 5704 CAPE HARBOUR DRIVE 504 CAPE CORAL, FL 33914 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LYNCH, WILLIAM A Name: Name: Address: 5704 CAPE HARBOUR DRIVE #504 Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LYNCH, VICTORIA L Name: Address: 5704 CAPE HARBOUR DRIVE #504 Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition NEUHAUSEL, COURTNEY Name: NEUHAUSEL, COURTNEY Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

1318 NW 42ND AVE

CAPE CORAL, FL 33993 US

SIGNATURE: WILLIAM A LYNCH MGRM 03/27/2006