2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067248

Entity Name: SUNSTATE ENTERPRISES LLC

FILED Jul 25, 2006 Secretary of State

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

2941 W US HWY 90 507 W DUVAL ST SUITE 117 LAKE CITY, FL 32055 LAKE CITY, FL 32055

New Mailing Address: Current Mailing Address:

2941 W US HWY 90 PO BOX 2708

SUITE 117 LAKE CITY, FL 32056 LAKE CITY, FL 32055

FEI Number: 20-3117252 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:

STEWART, ROBERT S STEWART, ROBERT S 2941 W US HWY 90 PO BOX 2708 SUITE 117 LAKE CITY, FL 32056 US LAKE CITY, FL 32056 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: ROBERT S STEWART

07/25/2006

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

STEWART, ROBERT S STEWART, ROBERT S Name: Name: 2941 W US HWY 90 #117 Address: PO BOX 2708 Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FITZHUGH, GABREAL A Name: FITZHUGH, GABREAL A Address: 2941 W US HWY 90 Address: PO BOX 2496

City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete Title: MBR (X) Change () Addition KLANDERUD, MICHAEL KLANDERUD, MICHAEL Name: Name:

507 W DUVAL ST Address: 2941 W US HWY 90 Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

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.

SIGNATURE: ROBERT S STEWART **MGRM** 07/25/2006