

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067404

FILED
Apr 11, 2008
Secretary of State

Entity Name: SUNBELT ENTERPRISES REALTY, LLC

Current Principal Place of Business:

2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 US

Current Mailing Address:

2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 US

FEI Number: 20-4694185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD E
2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

CARLSON, TAMARA D
2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 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: TAMARA CARLSON

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, RICHARD E
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM () Delete
Name: KONRAD, WILLIAM S
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSON, RICHARD E
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM (X) Change () Addition
Name: CARLSON, TAMARA D
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: TRINITY, FL 34655 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: TAMARA CARLSON

MGRM

04/11/2008

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