2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069997

Entity Name: THE SASTUN, L.L.C.

FILED Jan 04, 2011 Secretary of State

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

19 BRENTWOOD LANE #7 142-A ROLLING DUNES DR SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

19 BRENTWOOD LANE #7 142-A ROLLING DUNES DR SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 20-3157413 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:

POLAKOFF, KIM

19 BRENTWOOD LANE #7

SANTA ROSA BEACH, FL 32459 US

POLAKOFF, KIM

142-A ROLLING DUNES DR

SANTA ROSA BEACH, FL 32459 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POLAKOFF, KEEN JAY
Address: 142-A ROLLING DUNES DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

Name: POLAKOFF, KIM
Address: 142 ROLLING DUNES DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 Statues.

SIGNATURE: KIM POLAKOFF MGR 01/04/2011