

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079826

Entity Name: SUN, FUN, & PROFIT, LLC

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

1404 N. COVE BLVD.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1404 N. COVE BLVD.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-3980216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRANCIS, JAMES J
1404 N. COVE BLVD
LONGWOOD, FL 32750 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: JAMES J FRANCIS.

08/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCIS, JAMES J
Address: 1404 N COVE BLVD
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM () Delete
Name: SMITH, ELYSA
Address: 112 YORK RD, APT 85
City-St-Zip: LONDON, UK SW113RSGB UK

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCIS, JAMES J
Address: 1404 N COVE BLVD
City-St-Zip: LONGWOOD, FL 32750 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J FRANCIS

MGR

08/02/2006

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