

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079826

Entity Name: SUN, FUN, & PROFIT, LLC

FILED  
Apr 23, 2008  
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:**

717 EAST OAK STREET  
KISSIMMEE, FL 34744

FEI Number: 20-3980216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (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 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

MGRM

04/23/2008

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