

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081044

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUN STATE PROPERTY, LLC.

Current Principal Place of Business:

8980 ERIE LANE
PARRISH, FL 34219

New Principal Place of Business:

8910 ERIE LANE
PARRISH, FL 34219

Current Mailing Address:

8980 ERIE LANE
PARRISH, FL 34219

New Mailing Address:

8910 ERIE LANE
PARRISH, FL 34219

FEI Number: 20-3320622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
835 WILDWOOD DR.
BARTOW, FL 33830 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: MEMB () Delete
Name: HAND, RANDALL
Address: 3540 SR 64 WEST
City-St-Zip: WACHULA, FL 33873

Title: MEMB () Delete
Name: ALVAREZ, CARLOS
Address: 835 WILDWOOD DR.
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

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

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: RANDALL HAND

MEMB

04/16/2009

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