

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082371

FILED
Jul 10, 2008
Secretary of State

Entity Name: SUN STATE DESIGN & BUILD, LLC

Current Principal Place of Business:

3477 WHITE WING RD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

2009 GOLDEN GLOW LN.
JACKSONVILLE, FL 32210 US

Current Mailing Address:

3477 WHITE WING RD
ORANGE PARK, FL 32073 US

New Mailing Address:

2009 GOLDEN GLOW LN.
JACKSONVILLE, FL 32210 US

FEI Number: 20-3345254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, MARTY E
3477 WHITE WING RD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BARKER, MARTY E
2009 GOLDEN GLOW LN.
JACKSONVILLE, FL 32210 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: MARTY BARKER

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARKER, MARTY E
Address: 3477 WHITE WING RD
City-St-Zip: ORANGE PARK, FL 32068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARKER, MARTY E
Address: 2009 GOLDEN GLOW LN.
City-St-Zip: JACKSONVILLE, FL 32210 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: MARTY BARKER

MGR

07/10/2008

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