2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084880

Entity Name: SUN COUNTRY HOME SOLUTIONS, LLC

FILED Apr 05, 2009 Secretary of State

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

813 FOX HILLS DRIVE 813 FOX HILLS DRIVE

SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

813 FOX HILLS DRIVE 813 FOX HILLS DRIVE

SUN CITY CENTER, FL 33573 SUN CITY CENTERT, FL 33573 US

FEI Number: 20-3686592 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:

BAKER, WILLARD 813 FOX HILLS DRIVE SUN CITY CENTER, FL 33573 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BAKER, WILLARD D III
Address: 813 FOX HILLS DRIVE

Name: BAKER, WILLARD D III
Address: 813 FOX HILLS DRIVE

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAKER, SUE É
 Name:

 Address:
 813 FOX HILLS DRIVE
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 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: WILLARD D. BAKER III MGRM 04/05/2009