

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087069

Entity Name: SUNFEST GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

700 N PENINSULA AVENUE
NEW SMYRNA, FL 32169 US

New Principal Place of Business:

413 OAK PLACE
4F
PT ORANGE, FL 32127 US

Current Mailing Address:

PO BOX 1953
NEW SMYRNA, FL 32169 US

New Mailing Address:

FEI Number: 20-3386268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: WAGNER, PHILLIP
Address: 700 N PENINSULA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGR () Delete
Name: WAGNER, MARTHA
Address: 700 N PENINSULA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, PHILLIP
Address: 464 BOUCHELLE DR. #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGR (X) Change () Addition
Name: WAGNER, MARTHA
Address: 464 BOUCHELLE DR. #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: MARTHA WAGNER

MGR

04/30/2008

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