

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087069

Entity Name: SUNFEST GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

413 OAK PLACE
4F
PT ORANGE, FL 32127 US

New Principal Place of Business:

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:

WAGNER, MARTHA T
413 OAK PLACE 4F
PORT ORANGE, FL 32127 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: MARTHA WAGNER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MARTHA WAGNER

MGR

04/29/2009

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