2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087069

Entity Name: SUNFEST GROUP, LLC

FILED Apr 20, 2012 Secretary of State

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

413 OAK PLACE

4F

PT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

PO BOX 1953

NEW SMYRNA, FL 32169 US

FEI Number: 20-3386268 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WAGNER, PHILLIP
Address: 464 BOUCHELLE DR. #101

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGR

Name: WAGNER, MARTHA Address: 464 BOUCHELLE DR. #101

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

I hereby 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 Statues.

SIGNATURE: MARTHA WAGNER MGR 04/20/2012