2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088357

Entity Name: SUN QUENCHERS, LLC

FILED Aug 01, 2006 Secretary of State

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

133 LARCHMONT TERRACE 1488 40TH AVENUE

SEBASTIAN, FL 32958 APTE-4

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

133 LARCHMONT TERRACE 1488 40TH AVENUE

SEBASTIAN, FL 32958 APT E-4

VERO BEACH, FL 32960

FEI Number: 55-0914877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLACEK, EILEEN PETERSON, ERIC 133 LARCHMONT TERRACE 1488 40TH AVENUE

SEBASTIAN, FL 32958 US VERO BEACH, FL 32960 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: ERIC PETERSON 08/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PETERSON, ERIC
 Name:
 PETERSON, ERIC

 Address:
 1614 5TH AVENUE
 Address:
 1488 40TH AVENUE APT E-4

 City-St-Zip:
 BAY SHORE, NY 11706
 City-St-Zip:
 VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC PETERSON MGRM 08/01/2006