

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104030

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUN-SEEKER PROPERTIES, LLC

Current Principal Place of Business:

662 SE PORTAGE AVE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

375 SW SAGINAW AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

662 SE PORTAGE AVE
PORT ST. LUCIE, FL 34984

New Mailing Address:

375 SW SAGINAW AVENUE
PORT ST. LUCIE, FL 34953

FEI Number: 01-0848782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 SOUTH ROGERS CIRCLE
STE# 2
BOCA RATON, FL 33487 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: MGRM () Delete
Name: DIAZ-VIANA, ARMANDO J
Address: 662 SE PORTAGE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM () Delete
Name: DIAZ-VIANA, MARIA M
Address: 662 SE PORTAGE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ-VIANA, ARMANDO J
Address: 375 SW SAGINAW AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM (X) Change () Addition
Name: DIAZ-VIANA, MARIA M
Address: 375 SW SAGINAW AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ARMANDO DIAZ-VIANA

MGRM

04/27/2009

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