

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106093

FILED
Jan 14, 2008
Secretary of State

Entity Name: SUNWAY CONSTRUCTION & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

10859 EMERALD COAST PKWY EAST
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

170 ISLAND GROVE
FREEPORT, FL 32439 US

Current Mailing Address:

41 WINDJAMMER COURT
PAINESVILLE, OH 44077 US

New Mailing Address:

FEI Number: 20-3705801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADI, ERIC
10859 EMERALD COAST PKWY EAST
MIRAMAR BEACH, FL 32550 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: SUNSET DEVELOPMENT &, CONSTRUCTION, L.L.C.
Address: 14715 LIVE OAK ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: NU-WAY CONSTRUCTION,, L.L.C.
Address: 41 WINDJAMMER COURT
City-St-Zip: PAINESVILLE, OH 44077 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNSET DEVELOPMENT &, CONSTRUCTION, L.L.C.
Address: 41 WINDJAMMER CT.
City-St-Zip: PAINESVILLE, OH 44077 US

Title: MGRM (X) Change () Addition
Name: ARCADI, ERIC
Address: 10859 EMERALD COAST PKWY EAST
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ERIC ARCADI

MGRM

01/14/2008

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