

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117586

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUNBURST PROPERTIES CRYSTAL RIVER, LLC

Current Principal Place of Business:

4421 NW BLITCHTON ROAD, #154
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

1501 S LOOP 288
STE 104 PMB 122
DENTON, TX 76205

New Mailing Address:

FEI Number: 03-0575295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERY, DEVONA J
4421 NW BLITCHTON ROAD, #154
OCALA, FL 34482 US

Name and Address of New Registered Agent:

SIMPSON, DEVONA
4421 NW BLITCHTON ROAD, #154
OCALA, FL 34482 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: DEVONA SIMPSON

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEFFERY, DEVONA S
Address: 4421 NW BLITCHTON ROAD, #154
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPSON, DEVONA S
Address: 4421 NW BLITCHTON ROAD, #154
City-St-Zip: OCALA, FL 34482

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: DEVONA SIMPSON

MS

04/16/2009

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