

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118253

Entity Name: SUN PRAIRIE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1012 E BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

615 4TH KEY DRIVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1012 E BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

615 4TH KEY DRIVE
FORT LAUDERDALE, FL 33304

FEI Number: 20-3923348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, MICHAEL ESQ
54 SW BOCA RATON BLVD
BOCA RATON, FL 33432 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: MGR () Delete
Name: MARKOFF, MICKEY D
Address: 1012 E BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKOFF, MICKEY D
Address: 615 4TH KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICKEY MARKOFF

MGR

04/22/2009

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