

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003089

Entity Name: THE SUN GROUP, L.L.C.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1201
SAFETY HARBOR, FL 34695

New Principal Place of Business:

509 PAULA DRIVE S
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 1201
SAFETY HARBOR, FL 34695

New Mailing Address:

509 PAULA DRIVE S
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, LOUANNE S ESQ
509 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 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 (X) Delete
Name: EATON, PHILIP
Address: P.O. BOX 1201
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: EATON, DELANO
Address: P.O. BOX 1201
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EATON, DELANO
Address: 509 PAULA DRIVE S
City-St-Zip: DUNEDIN, FL 34698

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: DELANO EATON

MGRM

04/26/2007

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