2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State DOCUMENT # L06000006362 1. Entity Name SUN REALTY INVESTMENTS, LLC Principal Place of Business Mailing Address 120 EAST PALMETTO PARK ROAD, SUITE 100 120 EAST PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FL 33432 BOCA RATON, FL 33432 04252008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied for 4. FEI Numbe 76-0813719 Not Applicable \$5.00 Additional 5. Certificate of Status Decired Fee Required 6. Name and Address of Current Registered Agent JONATHAN J. LICHTMAN, P.A. DO NOT WRITE 20283 STATE RD.7 SUITE 300 IN THIS SPACE BOCA RATON, FL 33498 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Fleastered Agent segetting mounted when mostating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME DALTON, RICHARD STREET ADDRESS 120 EAST PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FL 33432 CITY-ST-ZIP TITLE U00000943719 05/29/08-80071-004 138.75 STREET ADDRESS ULT: SI-ZIP TITLE MALLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 differ required by Chapter 608, Florida Statutes.

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