

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009437

FILED
Mar 14, 2012
Secretary of State

Entity Name: SUN HARBOR INVESTMENT GROUP, LLC

Current Principal Place of Business:

1395 HWY A1A
SUITE 304
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

1395 HWY A1A
SUITE 203
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1395 HWY A1A
SUITE 304
SATELLITE BEACH, FL 32937 US

New Mailing Address:

1395 HWY A1A
SUITE 203
SATELLITE BEACH, FL 32937 US

FEI Number: 20-4207519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARA, ANTONIO
1395 HWY A1A 304
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CAMARA, ANTONIO
1395 HWY A1A 203
SATELLITE BEACH, FL 32937 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:

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMARA, ANTONIO
Address: 1395 HWY A1A SUITE 203
City-St-Zip: SATELLITE BEACH, FL 32937 US

I hereby 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: ANTONIO CAMARA

MGRM

03/14/2012

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