

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023092

FILED
Mar 04, 2008
Secretary of State

Entity Name: SUNTRIOS, LLC

Current Principal Place of Business:

2244 WILTON DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3010 N. COURSE DR
901
POMPANO, FL 33069

New Mailing Address:

43 S POMPANO PKWY
232
POMPANO, FL 33069

FEI Number: 74-3167726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJONG, STEVEN A
3010 N. COURSE DRIVE, #901
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

DEJONG, STEVEN A
3010 N COURSE DR
901
POMPANO, FL 33069 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: STEVE DEJONG

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEJONG, STEVEN A
Address: 3010 N. COURSE DRIVE, #901
City-St-Zip: POMPANO, FL 33069

Title: MGR () Delete
Name: GODFREY, DENNIS
Address: 3010 N. COURSE DRIVE, #901
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES:

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

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

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: STEVE DEJONG

MGR

03/04/2008

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