

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049252

Entity Name: SUN AND FUN PROPERTIES, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

15716 DONZI DR.
HUDSON, FL 34667

New Principal Place of Business:

6601 CLARK ST.
HUDSON, FL 34667

Current Mailing Address:

15716 DONZI DR.
HUDSON, FL 34667

New Mailing Address:

6601 CLARK ST.
HUDSON, FL 34667

FEI Number: 20-4974054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, ROBERT J
15716 DONZI DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WALKER, ROBERT J
6601 CLARK ST.
HUDSON, FL 34667 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: ROBERT J WALKER

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, ROBERT J
Address: 15716 DONZI DR.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALKER, ROBERT J
Address: 6601 CLARK ST.
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J WALKER

MGRM

01/10/2007

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