FILED Mar 27, 2008 08:00 Al Secretary of State

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000067898 SUN PROPERTY INVESTMENT LLC Principal Place of Business Mailing Address 1768 DONCASTER ROAD 1768 DONCASTER ROAD CLEARWATER, FL 33764 CLEARWATER, FL 33764 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3937765 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000871587 04/10/08-80004-010 138.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME TSUCHIGANE, ROBERT T STREET ADDRESS 1768 DONCASTER ROAD CITY-ST-ZIP CLEARWATER, FL 33764 TITLE TSUCHIGANE, ROBERT T NAME STREET ADDRESS 1768 DONCASTER ROAD CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME -STREET ADDRESS CITY-ST-ZIP

SIGNATURE: John June Of SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Despire Proce #