2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069041

Entity Name: SUN PROPERTY MANAGEMENT, LLC

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2295 SOUTH HIAWASSEE RD 5132 FAIRWAY OAKS DRIVE SUITE 414 WINDERMERE, FL 34786 U

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2295 SOUTH HIAWASSEE RD 5132 FAIRWAY OAKS DRIVE SUITE 414 WINDERMERE, FL 34786 US ORLANDO, FL 32835

FEI Number: 20-5412007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, JAMES S SR.
5389 CONROY RD
5132 FAIRWAY OAKS DR.
STE. 100
ORLANDO, FL 32811 US

BYRD, JAMES S SR.
5132 FAIRWAY OAKS DR.
WINDERMERE, FL 34786 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: 08/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:VANGUARD CAPITAL, LL, CName:BYRD, JAMES S JR.Address:5422 CARRIER DR, STE. 309Address:5132 FAIRWAY OAKS DR.City-St-Zip:ORLANDO, FL 32819City-St-Zip:WINDERMERE, FL 34786 US

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: JAMES S. BYRD, JR. MGRM 08/25/2008