2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070921

Entity Name: SUNSTATE PROPERTIES LLC

FILED Apr 30, 2007 Secretary of State

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

2362 MESSENGER CIRCLE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

2362 MESSENGER CIRCLE SAFETY HARBOR, FL 34695 US

FEI Number: 51-0595071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTANA, ALBEN
2362 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695 US
GALVIN, JAMES MR.
2022 E. ROBINSON ST.
ORLANDO, FL 32803 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: JAMES GALVIN 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VELAZQUEZ, CARLOS
 Name:

 Address:
 2231 ABBEY BLANCO DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANTANA, ALBEN
 Name:

 Address:
 2362 MESSENGER CIRCLE
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 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: ALBEN SANTANA MGR. 04/30/2007