

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088076

Entity Name: SUN PALM PROPERTIES, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1969 S. ALAFAYA TRAIL
SUITE #406
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1969 S. ALAFAYA TRAIL
SUITE #406
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 87-0781522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE WATER, LLC
1969 S. ALAFAYA TRAIL
SUITE #406
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUE WATER, LLC,
Address: 1969 S. ALAFAYA TRAIL, #406
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: DINH, GIAC V
Address: 1969 S. ALAFAYA TRAIL, #406
City-St-Zip: ORLANDO, FL 32828

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

Title: MGR () Delete
Name: STOUT, RODERICK
Address: 1969 S. ALAFAYA TRAIL, #406
City-St-Zip: ORLANDO, FL 32828

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: GIAC DINH

MGR

01/29/2007

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