

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088076

FILED
May 01, 2008
Secretary of State

Entity Name: SUN PALM PROPERTIES, LLC

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 ()
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:

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

Name and Address of New Registered Agent:

METRO AREA REALTY, LLC
1969 S. ALAFAYA TRAIL
SUITE #406
ORLANDO, FL 32828 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: GIAC DINH

05/01/2008

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METRO AREA REALTY, L, LC
Address: 1969 S. ALAFAYA TRAIL, #406
City-St-Zip: ORLANDO, FL 32828

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

Title: MGR (X) Change () Addition
Name: STOUT, LINDA
Address: 1969 S. ALAFAYA TRAIL, #406
City-St-Zip: ORLANDO, FL 32828

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

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

MGRM

05/01/2008

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