

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100882

Entity Name: FIFTH SUN CONCEPTS LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

3958 SALMON DR
ORLANDO, FL 32835 US

New Principal Place of Business:

8815 CONROY WINDERMERE RD
106
ORLANDO, FL 32835 US

Current Mailing Address:

3958 SALMON DR
ORLANDO, FL 32835 US

New Mailing Address:

8815 CONROY WINDERMERE RD
106
ORLANDO, FL 32835 US

FEI Number: 65-1294301 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:

LOVERA, CATHERINE E
3958 SALMON DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LOVERA, CATHERINE E
8815 CONROY WINDERMERE RD
106
ORLANDO, FL 32835 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: CATHERINE LOVERA

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVERA, CATHERINE E
Address: 3958 SALMON DR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVERA, CATHERINE E
Address: 8815 CONROY WINDERMERE RD #106
City-St-Zip: ORLANDO, FL 32835 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: CATHERINE LOVERA

MRS

09/02/2008

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