

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103444

FILED
Apr 07, 2009
Secretary of State

Entity Name: SUN AND PALMS REALTY, LLC

Current Principal Place of Business:

875 CLARK STREET, SUITE B
OVIEDO, FL 32765

New Principal Place of Business:

1704 GALWAY COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

875 CLARK STREET, SUITE B
OVIEDO, FL 32765

New Mailing Address:

1704 GALWAY COURT
WINTER SPRINGS, FL 32708

FEI Number: 84-1717642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBERSON, PIA G
875 CLARK STREET, SUITE B
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GIBERSON, PIA G
1704 GALWAY COURT
WINTER SPRINGS, FL 32708 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBERSON, PIA G
Address: 875 CLARK STREET, SUITE B
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: GIBERSON, ALEX G
Address: 875 CLARK STREET, SUITE B
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBERSON, PIA G
Address: 1704 GALWAY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition
Name: GIBERSON, ALEX G
Address: 1704 GALWAY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: PIA G. GIBERSON

MGR

04/07/2009

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