

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109292

FILED
Apr 30, 2007
Secretary of State

Entity Name: INVESTORS IN THE SUN REALTY LLC

Current Principal Place of Business:

407 ALDRIDGE LANE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

141 SOUTH ROMA WAY
KISSIMMEE, FL 34746 US

New Mailing Address:

6 SAXON CLOSE
RAYLEIGH, EX SS6 9NS UK

FEI Number: 20-8013874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, MATTHEW J
141 SOUTH ROMA WAY
KISSIMMEE, FL 34746 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: MGR () Delete
Name: THAKE, NICHOLAS D
Address: 6 SAXON CLOSE
City-St-Zip: RAYLEIGH, ESSEX., ES SS69NS UK

Title: MGRM () Delete
Name: THAKE, NICHOLA S
Address: 6 SAXON CLOSE
City-St-Zip: RAYLEIGH, ESSEX, ES SS69NS UK

ADDITIONS/CHANGES:

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

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: NICK THAKE

MR

04/30/2007

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