

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111027

Entity Name: SUN STATE ESCROW LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

13960 STRINGFELLOW ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

13976 STRINGFELLOW ROAD
BOKEELIA, FL 33922

Current Mailing Address:

PO BOX 197
BOKEELIA, FL 33922

New Mailing Address:

5646 ST MARIE LANE
BOKEELIA, FL 33922

FEI Number: 20-5874168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, DALLAS H
5646 ST. MARIE LANE
BOKEELIA, FL 33922 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: STANFIELD, DALLAS H
Address: 5646 ST MARIE LANE
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM () Delete
Name: O MALLEY, DOUGLAS K
Address: POST OFFICE BOX 197
City-St-Zip: BOKEELIA, FL 33922

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: DALLAS H STANFIELD

MGR

04/01/2008

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