2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L07000023636 05-01-2008 90033 039 ***138.75 SUN ACQUISITION LLC Principal Place of Business Mailing Address 60037411 17192 SHADDOCK LANE 17192 SHADDOCK LANE BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8739960 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODMAN, JEROME Street Address (P.O. Box Number is Not Acceptable) 17192 SHADDOCK LANE BOCA RATON, FL 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to :: After May 1, 2008 Fee will be \$538.75 Florida Department of State **第** MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITI F TITLE ☐ Detete Change. Addition GOODMAN, JEROME NAME NAME STREET ADDRESS 17192 SHADDOCK LANE STREET ADDRESS BOCA RATON, FL 33487 CITY+ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Chance TITLE NAME RIEF, RICHARD NAME 7566 SAN SEBASTIAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITI F ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119; Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trust personner or trust personner.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

561-901-7950

FILED