

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031192

Entity Name: SUNCORP 254, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

160 W CAMINO REAL
#237
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 W CAMINO REAL
#237
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWAN CORPORATION
160 W CAMINO REAL
#237
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LOEAN CORPORATION
160 W CAMINO REAL
#237
BOCA RATON, FL 33432 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: LOEAN CORPORATION

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOWEN INVESTMENTS, L, P
Address: 160 W CAMINO REAL #237
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOEAN CORPORATION,
Address: 160 W CAMINO REAL #237
City-St-Zip: BOCA RATON, FL 33432

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: LOEAN CORPORATION

MGRM

01/11/2008

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