

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032822

FILED
Jan 08, 2008
Secretary of State**Entity Name:** SUN PH 25, LLC**Current Principal Place of Business:**601 HERITAGE DRIVE
207
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**601 HERITAGE DRIVE
207
JUPITER, FL 33458**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:**CCRA SERVICES, LLC
2730 SOUTH A1A HIGHWAY
#124
MELBOURNE BEACH, FL 32951 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: OSETRV, SERGEI
Address: 601 HERITAGE DRIVE, #207
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ULANIX LLC,
Address: 601 HERITAGE DRIVE, #207
City-St-Zip: JUPITER, FL 33458

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: SERGEI OSETRV

MGRM

01/08/2008

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