

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032822

FILED
Jun 03, 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:**COMPANY EXPRESS (DELAWARE) LTD
601 HERITAGE DR.,
SUITE 207
JUPITER, FL 33458 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: SERGEI OSETROV

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ULANIX LLC,
Address: 601 HERITAGE DRIVE, #207
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES:**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: SERGEI OSETROV

MGRM

06/03/2008

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