

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033724

Entity Name: SUN PH21, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

6327 N CARAVAN LN.
TUSCAN, AZ 85704

New Principal Place of Business:

Current Mailing Address:

6327 N CARAVAN LN.
TUSCAN, AZ 85704

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:

SPEZZA, DAVID
1324 SEVEN SPRINGS BLVD., #363
NEW PORT RICHEY, FL 34655 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
Name: MARSHAL, KEVIN
Address: 6327 N CARAVAN LN.
City-St-Zip: TUSCAN, AZ 85704

I hereby 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: KEVIN MARSHALL

MGR

01/06/2010

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