2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034679

Entity Name: SUN PH14, LLC

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

233 SOMERSET ROAD WILLOWBROOK, IL 60527

Current Mailing Address: New Mailing Address:

233 SOMERSET ROAD WILLOWBROOK, IL 60527

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEZZA, DAVID 1324 SEVEN SPRINGS BLVD # 363 NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEREZ, FEDERICO F

 Address:
 233 SOMERSET ROAD

 City-St-Zip:
 WILLOWBROOK, IL 60527

Title: MGR

 Name:
 PEREZ, DIANE G

 Address:
 233 SOMERSET ROAD

 City-St-Zip:
 WILLOWBROOK, IL 60527

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 Statues.

SIGNATURE: FEDERICO PEREZ MGR 01/06/2010