

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038301

FILED
Jan 07, 2008
Secretary of State

Entity Name: SUN PH 55, LLC

Current Principal Place of Business:

1130 W. FAIRY CHASM ROAD
RIVER HILLS, WI 53217

New Principal Place of Business:

Current Mailing Address:

1130 W. FAIRY CHASM ROAD
RIVER HILLS, WI 53217

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
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

CCRA SERVICES, LLC
2730 SOUTH A1A HIGHWAY
124
MELBOURNE BEACH, FL 32951 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRETO, PATRICIA D
Address: 1130 W. FAIRY CHASM ROAD
City-St-Zip: RIVER HILLS, WI 53217

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: THOMAS J. SCHETELICH

FILR

01/07/2008

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