

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038301

FILED
Jan 27, 2009
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
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: BARRETO, PATRICIA D
Address: 1130 W. FAIRY CHASM ROAD
City-St-Zip: RIVER HILLS, WI 53217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BARRETO, ISRAEL J
Address: 1130 W. FAIRY CHASM RD
City-St-Zip: RIVER HILL, WI 53217

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

ORG

01/27/2009

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