

• L07000039121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

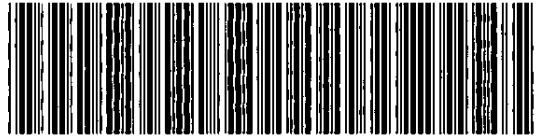
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700145722297

03/16/09--01023--023 **25.00

FILED
09 MAR 16 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 18 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Sun PH 60, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Spezza

(Name of Person)

Equity Partners Real Estate, LLC

(Firm/Company)

1324 Seven Springs Blvd. #363

(Address)

New Port Richey, FL 34655

(City/State and Zip Code)

For further information concerning this matter, please call:

David Spezza

(Name of Person)

at (727) 656-9867

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent or both, in the State of Florida.

1. Name of the limited liability company: Sun PH 60, LLC
2. (a) Principal office address of limited liability company: 18 Bellingham Drive
(Note: MUST BE STREET ADDRESS) Chestnut Hill, MA 02467
- (b) Mailing address of limited liability company: 18 Bellingham Drive
(Note: MAY BE POST OFFICE BOX) Chestnut Hill, MA 02467

04/02/2007

3. Date of filing/registration in Florida

4. Document number: LO7000039121

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CCRA Services, LLC

Registered Office Address:

2730 South A1A Highway

#124

Melbourne Beach, FL 32951

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

David Spezza

NEW Registered Office Address:

1324 Seven Springs Blvd.

(MUST BE FLORIDA STREET ADDRESS)

#363

New Port Richey

FL 34655

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Zhaoyan Yang
(Signature of a member or authorized representative of a member)

ZHAOYAN YANG, XIAOYU ZHANG
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00