2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058158

Entity Name: FUN N' SUN MOTORS LLC

FILED Apr 09, 2009 Secretary of State

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

15120 COUNTY LINE ROAD SUITE 112 SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

15120 COUNTY LINE ROAD SUITE 112 SPRING HILL, FL 34610

FEI Number: 26-0274599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOENIG, DEBRA 15120 COUNTY LINE ROAD SUITE 112 SPRING HILL, FL 34610 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KOENIG, DEBRA KOENIG, DEBRA

Address: 1136 FINLAND DRIVE Address: 15120 COUNTY LINE RD STE 112

City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34610

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: DEBRA KOENIG MGR 04/09/2009