

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074592

FILED
Jul 04, 2008
Secretary of State

Entity Name: FUN AND SUN, LLC

Current Principal Place of Business:

15356 ALEXANDER RUN
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15356 ALEXANDER RUN
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-0558095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSO, MICHAEL J
707 BOCCE COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RUSSO, MICHAEL
15356 ALEXANDER RUN
JUPITER, FL 33478 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: MICHAEL RUSSO

07/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAT GLOBAL CORP,
Address: 6225 BEACONWOOD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: GHECKY, INC.,
Address: 15356 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

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

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: MICHAEL RUSSO

MMR

07/04/2008

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