## 2008 LIMITED LIABILITY COMPANY

## Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L07000077262 04-28-2008 90035 039 \*\*\*138.75 SUN OPPORTUNITY, LLC Mailing Address Principal Place of Business ეგმნასს 5220 HOOD ROAD **5220 HOOD ROAD** SUITE 100 SUITE 100 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 45-056 Not Applicable Ζiρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAETA, NEIL J Street Address (P.O. Box Number is Not Acceptable) 5220 HOOD ROAD SUITE 100 PALM BEACH GARDENS, FL 33418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE Delete TITLE ☐ Change ☐ Addition GAETA, NEIL J NAME NAME 5220 HOOD ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE TITLE Change Addition GAETA, LOUIS A JR. NAME NAME 5220 HOOD ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

□ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Statute

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF Neil J. Caeta Mine Mb I