

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000077911

FILED
Sep 10, 2009
Secretary of State

Entity Name: SUNKISSED INVESTMENTS, LLC

Current Principal Place of Business:

1854 SECLUSION DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291293
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 26-0639494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, KAREN M
6081 CENTRAL PARK BLVD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SQUIRES, RANDY
6854 LONGLAKE DRIVE
PORT ORANGE, FL 32128 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: RANDY SQUIRES

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRYE, KAREN M
Address: PO BOX 290628
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SQUIRES, RANDY
Address: 6854 LONGLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: RANDY SQUIRES

MGR

09/10/2009

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