2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081560

Entity Name: PLACE IN THE SUN HOME MANAGEMENT LLC

FILED Apr 07, 2008 Secretary of State

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

2670 S. MCCALL ROAD 2670 S. MCCALL ROAD #12, HERON PLAZA

ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 US

New Mailing Address: Current Mailing Address:

2670 S. MCCALL ROAD 2670 S. MCCALL ROAD #12, HERON PLAZA

ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US US

FEI Number: 26-0676867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROUCH, HAZEL E CROUCH, HAZEL E MRS 15 CLUBHOUSE ROAD 15 CLUBHOUSE ROAD

ROTONDA WEST, FL 33947 US ROTONDA WEST, FL 33947 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: HAZEL CROUCH 04/07/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

CROUCH, HAZEL E Name: Name: CROUCH, HAZEL E MRS Address: 15 CLUBHOUSE ROAD Address: 15 CLUBHOUSE ROAD City-St-Zip: ROTONDA WEST, FL 33947 US City-St-Zip: ROTONDA WEST, FL 33947 US

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.

MGRM SIGNATURE: HAZEL CROUCH 04/07/2008