

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089539

FILED
Feb 06, 2009
Secretary of State

Entity Name: LOTUS SUN, LLC

Current Principal Place of Business:

7802 WEST IRLO BRONSON HIGHWAY
KISSIMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7802 WEST IRLO BRONSON HIGHWAY
KISSIMEE, FL 34747

New Mailing Address:

FEI Number: 26-1150017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTENZIO, JAMES
Address: 7802 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMEE, FL 34747

Title: MGRM () Delete
Name: ORTENZIO, BROCK
Address: 7802 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMEE, FL 34747

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: JAMES ORTENZIO

MGRM

02/06/2009

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