

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089539

FILED
Jan 13, 2010
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
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/13/2010

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