

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092866

Entity Name: SEMILLITA SUNFLOWER, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

74 INDIAN TRACE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

74 INDIAN TRACE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1078189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAGUI GROUP, INC.
935 NANDINA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ARISMENDI, CAROLINA A MGR
74 INDIAN TRACE
WESTON, FL 33326 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: CAROLINA A ARISMENDI

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERAGUI GROUP, INC,
Address: 935 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARISMENDI, CAROLINA A
Address: 74 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 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.

SIGNATURE: CAROLINA ARISMENDI

MGR

03/19/2008

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