

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100738

Entity Name: SUNESTA PRODUCTS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11320 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11320 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1545341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWALTER, RUSSELL H
200 W. FORSYTH ST.
SUITE 1100
JACKSONVILLE, FL 32202 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: PD () Delete
Name: BEDARD, RICHARD A
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST () Delete
Name: BEDARD, GEORGIA E
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: GEORGIA BEDARD

ST

04/28/2009

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