2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112675

Entity Name: SUN UP SALES LLC

Current Principal Place of Business:

FILED Mar 25, 2009 Secretary of State

() Change () Addition

1040 HIGHGATE BLVD WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 1040 HIGHGATE BLVD WINTER GARDEN, FL 34787 FEI Number: 26-0838220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

MGR

Electronic Signature of Registered Agent Date

Title:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete DOROBA, RICHARD Name: Name: Address: 1040 HIGHGATE BLVD Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip:

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

Name: DOROBA, DIANE Name: Address: 1040 HIGHGATE BLVD Address: City-St-Zip: WINTER GARDEN, FL 34787 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: RICHARD DOROBA 03/25/2009