

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114055

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUN PROPERTIES OF FLORIDA GROUP I, LLC.

Current Principal Place of Business:

205 WORTH AVE.
SUITE 307-C
PALM BEACH, FL 33480

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

Current Mailing Address:

205 WORTH AVE.
SUITE 307-C
PALM BEACH, FL 33480

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A
205 WORTH AVE.
SUITE 307-C
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKIBBIN, DAVID A
Address: 205 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKIBBIN, DAVID A
Address: 505 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID A. MCKIBBIN MR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date