2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114055

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

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 SOUTH FLAGLER DRIVE 1601 BELVEDERE ROAD

SUITE 300 SUITE 106-E

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

505 SOUTH FLAGLER DRIVE 1601 BELVEDERE ROAD

SUITE 300 SUITE 106-E

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33406 US

FEI Number: 26-1571621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKIBBIN, DAVID A MCKIBBIN, DAVID A 505 SOUTH FLAGLER DRIVE 1601 BELVEDERE ROAD SUITE 300 SUITE 106-E

WEST PALM BEACH, FL 33401 US

WEST PALM BEACH, FL 33406 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: DAVID A. MCKIBBIN 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MCKIBBIN, DAVID A Name:

Address: 1601 BELVEDERE ROAD, SUITE 106-E City-St-Zip: WEST PALM BEACH, FL 33406 US

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 Statues.

SIGNATURE: DAVID A. MCKIBBIN **MGR** 04/28/2011