2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115316

Entity Name: SUN BURST INN, LLC

FILED Feb 16, 2011 Secretary of State

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

19204 GULF BLVD. INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

411 BATH BLVD, SOUTH NORTH REDINGTON BEACH, FL 33708

FEI Number: 22-3972470 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:

RIVELLINI, PETER A ESQ.
911 CHESTNUT STREET
CLEARWATER, FL 33756 US
HERNANDEZ, KEVIN ESQ.
28059 US HIGHWAY 19 N
SUITE #101
CLEARWATER, FL 33761 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.

in the State of Florida.

SIGNATURE: KEVIN HERNANDEZ, ESQ 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRIMES, MICHAEL
Address: 19204 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR

 Name:
 GRIMES, MARILYN

 Address:
 19204 GULF BLVD.

 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: S

Name: KORSZENIEWSKI, BERNADETTE

Address: 19204 GULF BLVD.

City-St-Zip: INDIAN SHORES, FL 33785

Title: T

Name: KORSZENIEWSKI, JOHN Address: 19204 GULF BLVD. City-St-Zip: INDIAN SHORES, FL 33785

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: MICHAEL GRIMES MGR 02/16/2011