2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116736

Entity Name: SUNDEN TAMPA, LLC

FILED Jul 29, 2008 Secretary of State

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

6329 MACLAURIN DRIVE 12900 LAKE JOVITA BLVD TAMPA, FL 33647 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

6329 MACLAURIN DRIVE 12900 LAKE JOVITA BLVD TAMPA, FL 33647 DADE CITY, FL 33525

FEI Number: 26-1541089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEE, SUN OK LEE, SUN OK 6329 MACLAURIN DRIVE 12900 LAKE JOVITA BLVD TAMPA, FL 33647 DADE CITY, FL 33525

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: 07/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

LEE, DENNIS Name: Address: 6329 MACLAURIN DRIVE

City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete

Name: LEE, SUN OK

Address: 6329 MACLAURIN DRIVE City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: (X) Change () Addition

LEE, DENNIS Name:

Address: 12900 LAKE JOVITA BLVD City-St-Zip: DADE CITY, FL 33525

Title: MGR (X) Change () Addition

Name: LEE, SUN OK

Address: 12900 LAKE JOVITA BLVD City-St-Zip: DADE CITY, FL 33525

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: SUN OK LEE 07/29/2008