2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002541

Entity Name: SUN STRUCTURE, LLC

FILED Apr 24, 2009 Secretary of State

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

5935 NW BATCHERLOR TER 4269 N US HIGHWAY 1 PORT ST LUCIE, FL 34986 FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

5935 NW BATCHERLOR TER 4269 N US HIGHWAY 1 PORT ST LUCIE, FL 34986 FORT PIERCE, FL 34946

FEI Number: 32-0227828 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:

WALLACE, ROBERT
5935 NW BATCHERLOR TER
4269 N US HIGHWAY 1
PORT ST LUCIE, FL 34986 US
FORT PIERCE, FL 34946 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: 04/24/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 WALLACE, ROBERT
 Name:
 WALLACE, ROBERT

 Address:
 5935 NW BATCHERLOR TER
 Address:
 4269 N US HIGHWAY 1

 City-St-Zip:
 PORT ST LUCIE, FL 34986
 City-St-Zip:
 FORT PIERCE, FL 34946

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

 Name:
 TURNER, BILLY
 Name:

 Address:
 5935 NW BATCHERLOR TER
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34986
 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: ROBERT WALLACE MGRM 04/24/2009