

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008483

Entity Name: SUN LIFE VENTURES LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

768 FALCON DR
PT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

768 FALCON DR
PT ORANGE, FL 32127

New Mailing Address:

FEI Number: 30-0267287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSOP, NEELA
1648 TAYLOR RD
STE 312
PT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUNDIT, SAT
Address: 768 FALCON DR
City-St-Zip: PT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: PUNDIT, SAT MGRM
Address: 768 FALCON DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MR () Change (X) Addition
Name: PUNDIT, MITRA MEMBER
Address: 1442 ADMIRAL NIMITZ AVE
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: MRS () Change (X) Addition
Name: ROSSOP, NEELA MEMBER
Address: 1648 TAYLOR ROAD, SUITE 312
City-St-Zip: PORT ORANGE, FL 32128 US

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: SAT PUNDIT

MGRM

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date