2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025329

Entity Name: SUNZ HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

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

100 2ND AVE NORTH STE 300 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

100 2ND AVE NORTH PO BOX 1777

STE 300 ST PETERSBURG, FL 337311777 US ST PETERSBURG, FL 33701

FEI Number: 26-2877188 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:

WARD, NATHAN S 505 S FLAGLER DR STE 1400 W PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WARD, NATHAN S

Address: 505 S FLAGLER DR - STE 1400 City-St-Zip: W PALM BEACH, FL 33401

Title: MGR

 Name:
 HARPELER, JAMES W

 Address:
 505 S FLAGLER DR - STE 1400

 City-St-Zip:
 W PALM BEACH, FL 33401

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: GLEN J. DISTEFANO COO 01/06/2010