

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026845

FILED
Mar 31, 2009
Secretary of State

Entity Name: SUNSTATE TOWERS, L.L.C.

Current Principal Place of Business:

1310 E. CANAL STREET
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

1310 E. CANAL STREET
MULBERRY, FL 33860

New Mailing Address:

P.O. BOX 952
MULBERRY, FL 33860

FEI Number: 80-0174991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
3500 SOUTH FLORIDA AVENUE, SUITE 3
LAKELAND, FL 33803 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: PVP () Change (X) Addition
Name: REXROAD, RICHARD A
Address: 1310 EAST CANAL STREET (HWY60)
City-St-Zip: MULBERRY, FL 33860

Title: S/T () Change (X) Addition
Name: REXROAD, RICHARD A
Address: 1310 EAST CANAL STREET (HWY 60)
City-St-Zip: MULBERRY, FL 33860

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: RICHARD REXROAD

PRES

03/31/2009

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