2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039135

Entity Name: SUNKING HOLDINGS, LLC

FILED Feb 16, 2009 Secretary of State

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

1335 2ND STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 2007 SARASOTA, FL 34230

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHLOTTHAUER, WILLIAM G
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

HEMBREE, JOE R
1335 SECOND STREET
SARASOTA, FL 34236 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: JOE R. HEMBREE 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HEMBREE, JOE R

 Address:
 Address:
 1335 SECOND STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34236

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: JOE R. HEMBREE P 02/16/2009