

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044750

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUN MANUFACTURING, LLC

Current Principal Place of Business:

10400 42ND STREET N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

10400 42ND STREET N.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 26-2659132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: QUARLES, CHARLES E
Address: 10400 42ND STREET N.
City-St-Zip: CLEARWATER, FL 32124 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUARLES, CHARLES E
Address: 10400 42ND STREET N.
City-St-Zip: CLEARWATER, FL 33762 US

Title: S () Change (X) Addition
Name: QUARLES, SHARON D OFFICER
Address: 10400 42ND STREET N.
City-St-Zip: CLEARWATER, FL 33762 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: CHARLES E. QUARLES

MGRM

04/27/2009

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