2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046545

Entity Name: SUN TWO, LLC

FILED Jan 19, 2009 Secretary of State

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

13805 SW 248TH STREET HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

13805 SW 248TH STREET HOMESTEAD, FL 33032

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

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

BROYLES, DONALD

BROYLES, SUZANNE
13805 SW 248TH STREET
13805 SW 248 ST.

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33032 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: SUZANNE BROYLES 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROYLES, DONALD
 Name:

 Address:
 13805 SW 248TH STREET
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROYLES, SUZANNE
 Name:

 Address:
 13805 SW 248TH STREET
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:

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: SUZANNE BROYLES MGRM 01/19/2009