

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053785

FILED
Apr 14, 2009
Secretary of State

Entity Name: SARASUN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2152 GULFGATE DRIVE
STE. 123
SARASOTA, FL 34231

New Principal Place of Business:

2172 GULFGATE DRIVE
STE. 123
SARASOTA, FL 34231

Current Mailing Address:

2152 GULFGATE DRIVE
STE. 123
SARASOTA, FL 34231

New Mailing Address:

2172 GULFGATE DRIVE
STE. 123
SARASOTA, FL 34231

FEI Number: 26-2732784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, SUSAN L
2152 GULFGATE DR
STE. 123
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PHELPS, SUSAN L
2172 GULFGATE DR
STE. 123
SARASOTA, FL 34231 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHELPS, SUSAN L
Address: 2152 GULFGATE DR. STE 123
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: PILLOT, CHARLENE
Address: 2152 GULFGATE DR. STE 123
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHELPS, SUSAN L
Address: 2172 GULFGATE DR. STE 123
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Change () Addition
Name: PILLOT, CHARLENE
Address: 2172 GULFGATE DR. STE 123
City-St-Zip: SARASOTA, FL 34231

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: SUSAN PHELPS

MGR.

04/14/2009

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