

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073830

FILED
Mar 04, 2010
Secretary of State

Entity Name: FUN IN THE SUN PROPERTIES, LLC

Current Principal Place of Business:

2603 FLETCHER COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2603 FLETCHER COURT
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 37-1571475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, STEPHANIE
2603 FLETCHER COURT
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MONTALVO, STEPHANIE A CEO
2603 FLETCHER COURT
HOLLYWOOD, FL 33020 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: STEPHANIE MONTALVO

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTALVO, STEPHANIE A CEO
Address: 2603 FLETCHER COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MONTALVO, MARCOS S STEPHAN
Address: 2603 FLETCHER COURT
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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: STEPHANIE MONTALVO

CEO

03/04/2010

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