2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079753

Entity Name: KD SUN HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

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

100 E. LINTON BLVD SUITE 201A 100 E. LINTON BLVD SUITE 307B

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

100 EAST LINTON BLVD.
SUITE 201A
DELRAY BEACH,, FL 33483

100 EAST LINTON BLVD.
SUITE 307B
DELRAY BEACH,, FL 33483

FEI Number: 26-3284167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, WILLIAM KEVIN

100 EAST LINTON BLVD.

SUITE 201A

DELRAY BEACH, FL 33483 US

BENNETT, WILLIAM KEVIN

100 EAST LINTON BLVD.

SUITE 307B

DELRAY BEACH, FL 33483 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: WILLIAM KEVIN BENNETT 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENNETT, WILLIAM KEVIN
Address: 100 EAST LINTON BLVD., STE. 307B
City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: WILLIAM KEVIN BENNETT MGRM 02/16/2011