

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085254

Entity Name: USUN INVESTMENTS, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

29 OAK VIEW CIRCLE EAST
PALM COAST, FL 32137

New Principal Place of Business:

616 MAHOGANY RUN
PALM COAST, FL 32137

Current Mailing Address:

29 OAK VIEW CIRCLE EAST
PALM COAST, FL 32137

New Mailing Address:

616 MAHOGANY RUN
PALM COAST, FL 32137

FEI Number: 26-3309759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCLAY, PATRICK G
29 OAK VIEW CIRCLE EAST
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BARCLAY, PATRICK G
616 MAHOGANY RUN
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

02/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARCLAY, PATRICK G
Address: 616 MAHOGANY RUN
City-St-Zip: PALM COAST, FL 32137

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: PATRICK G. BARCLAY

MGRM

02/04/2010

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