

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100454

FILED
Feb 17, 2010
Secretary of State

Entity Name: SUN GOLD FOODSERVICE EQUIPMENT LLC

Current Principal Place of Business:

8049 MONETARY DRIVE, STE. D1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

10334 OSPREY TRACE
WEST PALM BEACH, FL 33412

Current Mailing Address:

8049 MONETARY DRIVE, STE. D1
RIVIERA BEACH, FL 33404

New Mailing Address:

10334 OSPREY TRACE
WEST PALM BEACH, FL 33412

FEI Number: 26-3601938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAND, ROBERT
8049 MONETARY DRIVE, STE. D1
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ARMAND, ROBERT
10334 OSPREY TRACE
WEST PALM BEACH, FL 33412 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARR, TIMOTHY E
Address: 277 ACORN DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: ARMAND, ROBERT
Address: 10334 OSPREY TRACE
City-St-Zip: WEST PALM BEACH, FL 33412

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: ROBERT ARMAND _____

MGRM

02/17/2010

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