

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104121

FILED
Mar 10, 2009
Secretary of State

Entity Name: SUN RESORTS INTERNATIONAL LLC

Current Principal Place of Business:

6350 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

6350 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

6350 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

12620 LAMPLIGHTER SQUARE SUITE 461
ST. LOUIS, MO 63128

FEI Number: 26-3925964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HUNTER, BUD D PRES.
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

Title: MGR () Change (X) Addition
Name: MILLER, HENRY C VP
Address: 12620 LAMPLIGHTER SQUARE SUITE 461
City-St-Zip: ST. LOUIS, MO 63128

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: HENRY C. MILLER

MGR

03/10/2009

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