

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104121

FILED
Jan 08, 2010
Secretary of State

Entity Name: SUN RESORTS INTERNATIONAL LLC

Current Principal Place of Business:

6350 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

12620 LAMPLIGHTER SQUARE SUITE 461
ST. LOUIS, MO 63128

New Mailing Address:

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: MGRM
Name: HUNTER, BUD D PRES.
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

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

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: HENRY C. MILLER

MGR

01/08/2010

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