2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001993

Entity Name: SUNSTONE REALTY, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

2002 N. LOIS AVE. SUITE 507 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2002 N. LOIS AVE. SUITE 507 TAMPA, FL 33607

FEI Number: 26-4151249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAMB, BRIAN K 2002 N. LOIS AVE. SUITE 507 TAMPA, FL 33607 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIBBONS, JOSEPH R Address: 2002 N. LOIS AVE. City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: LAMB, BRIAN K

Address: 2002 N. LOIS AVE, SUITE 507

City-St-Zip: TAMPA, FL 33607

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: BRIAN K. LAMB MGR 01/05/2010