2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015443

Entity Name: SOUTHERN SUN R.E., L.L.C.

FILED Mar 09, 2010 Secretary of State

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

13838 US HIGHWAY 19 HUDSON, FL 34667 13838 US HWY 19 HUDSON, FL 34667 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

27 EAST ORANGE ST. PO BOX 661

TARPON SPRINGS, FL 34689 NEW PORT RICHEY, FL 34656

FEI Number: 26-4770055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLIMIS, GEORGE N
27 EAST ORANGE STREET
TARPON SPRINGS, FL 34689 US
GIROUARD, THOMASAL
13810 BIG BEND DR
HUDSON, FL 34667 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: THOMASAL GIROUARD 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIROUARD, THOMASAL

Address: PO BOX 661

City-St-Zip: NEW PORT RICHEY, FL 34656

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: THOMASAL GIROUARD MGR 03/09/2010