2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043047

Entity Name: SUN STATE ENT, LLC

FILED Feb 16, 2010 Secretary of State

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

1223 SW NEWTON CIRCLE FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

1223 SW NEWTON CIRCLE FORT WHITE, FL 32038

FEI Number: 26-4782286 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:

SHEPHERD, DIANE L 1223 SW NEWTON CIRCLE FORT WHITE, FL 32038 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEPHERD, DIANE L Address: 1223 SW NEWTON CIRCLE City-St-Zip: FORT WHITE, FL 32038 US

Title: MGR

Name: HARRIS, CHARLES R
Address: 1223 SW NEWTON CIRCLE
City-St-Zip: FORT WHITE, FL 32038 US

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: DIANE L SHEPHERD MGRM 02/16/2010