

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044889

Entity Name: SUN SOLDIER LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

19414 WYNDMILL CIRCLE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

19414 WYNDMILL CIRCLE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 80-0413737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MCGREGOR, RYAN M MGRM
19414 WYNDMILL CIRCLE
ODESSA, FL 33556 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: RYAN M MCGREGOR

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGREGOR, RYAN
Address: 19414 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: NIELSEN, ADAM
Address: 789 FITZROY LANE
City-St-Zip: LEXINGTON, KY 40515

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: RYAN M MCGREGOR

MGRM

03/24/2010

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