

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065619

FILED
Jan 23, 2010
Secretary of State

Entity Name: SUN INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

3362 ROBERT TRENT JONES DR
#207
ORLANDO, FL 32835

New Principal Place of Business:

2265 LEE ROAD,
SUITE 128
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 22032
ORLANDO, FL 32830

New Mailing Address:

2265 LEE ROAD,
SUITE 128
WINTER PARK, FL 32789

FEI Number: 26-8726542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, RAY L
3362 ROBERT TRENT JONES DR
#207
ORLANDO,FL, FL 32830 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: MGR
Name: SUN, RAY L
Address: 3362 ROBERT TRENT JONES DR #207
City-St-Zip: ORLANDO, FL 32830

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: RAY SUN

MGR

01/23/2010

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