

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SUN GROWTH CAPITAL GROUP, LLC

Current Principal Place of Business:

80 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

10131 MILLS RD
HOUSTON, TX 77070

Current Mailing Address:

80 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

10131 MILLS RD
HOUSTON, TX 77070

FEI Number: 27-1246736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL E. BOTOS, P.A.
ONE NORTH CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401 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: MR
Name: GREEN, LOUIS W I
Address: 10131 MILLS RD.
City-St-Zip: HOUSTON, TX 77070

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: LOUIS W GREEN IV

PRES

01/06/2011

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