

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103374

FILED
Feb 26, 2010
Secretary of State

Entity Name: SUN BRIGHT HOLIDAYS, LLC

Current Principal Place of Business:

378 NE SURFSIDE AVE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

4257 SW WINSLOW ST
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

378 NE SURFSIDE AVE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

4257 SW WINSLOW ST
PORT SAINT LUCIE, FL 34953 US

FEI Number: 27-1326903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: VOUTILA, REINO J
Address: 4257 SW WINSLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM
Name: HASSINEN, JASMO J
Address: 4257 SW WINSLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM
Name: VOUTILA, LEENA T
Address: 4257 SW WINSLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM
Name: HASSINEN, ANITA K
Address: 4257 SW WINSLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 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 Statutes.

SIGNATURE: LEENA T VOUTILA

MGRM

02/26/2010

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