

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112345

FILED
Sep 15, 2010
Secretary of State

Entity Name: SUN PLUS FUN ENTERPRISES LLC

Current Principal Place of Business:

408 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

408 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-1393726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, CARA
608 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BURRIS, MELISSA
408 GREENE ST.
KEY WEST, FL 33040 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: MELISSA BURRIS

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURRIS, RICHARD
Address: 408 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: BURRIS, MELISSA
Address: 408 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

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: MELISSA BURRIS

MGR

09/15/2010

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