

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113624

FILED
Feb 12, 2010
Secretary of State

Entity Name: FLORIDA SUN PROPERTIES LLC

Current Principal Place of Business:

10479 AZTEC ROAD
PUNTA GORDA, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5316
ENGLEWOOD, FL 34224 US

New Mailing Address:

1106 NORTH L STREET
LAKE WORTH, FL 33460 US

FEI Number: 27-1890396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2222
MIAMI, FL 33131 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: MAC DIARMID, STEPHEN W
Address: 1106 NORTH L STREET
City-St-Zip: LAKE WORTH, FL 33460

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: STEPHEN W MAC DIARMID

MGRM

02/12/2010

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