2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113624

Entity Name: FLORIDA SUN PROPERTIES LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10479 AZTEC ROAD

PUNTA GORDA, FL 33981 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROLFF LAW P.A.

100 SE 2ND ST

2222

2950

MIAMI, FL 33131 US MIAMI, FL 33131 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: ELKE ROLFF, ESQ. 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACDIARMID, 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 Statues.

SIGNATURE: STEPHEN W. MACDIARMID MGRM 03/15/2011