

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113624

FILED
Apr 30, 2012
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:

1106 NORTH L STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

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
2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2222
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. FOR ROLFF LAW P.A.

04/30/2012

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 Statutes.

SIGNATURE: STEPHEN W. MACDIARMID

MGRM

04/30/2012

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