2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000031882

Entity Name: SUN GLO INVESTMENTS, LLC

Current Principal Place of Business:

4720 HWY 81 SOUTH
PONCE DE LEON, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5
PONCE DE LEON, FL 32455 US

New Mailing Address:

4720 HWY 81 SOUTH
PONCE DE LEON, FL 32455 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWERS, GLORIA
4720 HWY 81 SOUTH
PONCE DE LEON, FL 32455 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: BOWERS, GLORIA
Address: PO BOX 5
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: MGRM
Name: STATHAM, SUZAN L
Address: PO BOX 5
City-St-Zip: PONCE DE LEON, FL 32455 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 Statues.

SIGNATURE: GLORIA BOWERS MGRM 03/15/2011

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