

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040582

FILED
Jan 15, 2011
Secretary of State

Entity Name: SUNLINE (US) GROUP, LLC

Current Principal Place of Business:

17225 SW 88 AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17225 SW 88 AVE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-2663863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, MARIE
17225 SW 88 AVE
PALMETTO BAY, FL 33157 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: MGR
Name: BRUCE, ROBERT
Address: 17225 SW 88 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: BRUCE, PAMELA
Address: 17225 SW 88 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: BRUCE, MARIE
Address: 17225 SW 88 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: JON HANNA, EDWARD
Address: 17225 SW 88 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: DOUGLAS, CONLEY G
Address: 17225 SW 88 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: BRUCE, BYRON
Address: 17225 SW 88 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: MARIE BRUCE

MGR

01/15/2011

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