

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065934

FILED
Mar 01, 2011
Secretary of State

Entity Name: SUNSTONE CONSTRUCTION, LLC

Current Principal Place of Business:

2002 N LOIS AVE
STE 507
TAMPA, FL 33607

New Principal Place of Business:

5680 W. CYPRESS STREET
STE A
TAMPA, FL 33607

Current Mailing Address:

2002 N LOIS AVE
STE 507
TAMPA, FL 33607

New Mailing Address:

5680 W. CYPRESS STREET
STE A
TAMPA, FL 33607

FEI Number: 30-0637288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, BRIAN K
2002 N LOIS AVE
STE 507
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LAMB, BRIAN K
5680 W. CYPRESS STREET
STE A
TAMPA, FL 33607 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMB, BRIAN K
Address: 5680 W. CYPRESS STREET SUITE A
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: GIBBONS, JOSEPH R
Address: 5680 W. CYPRESS STREET SUITE A
City-St-Zip: TAMPA, FL 33607

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: BRIAN K LAMB

MGR

03/01/2011

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