

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065934

FILED
Feb 10, 2012
Secretary of State

Entity Name: SUNSTONE CONSTRUCTION, LLC

Current Principal Place of Business:

5680 W. CYPRESS STREET
STE A
TAMPA, FL 33607

New Principal Place of Business:

5680 W. CYPRESS STREET
STE A
TAMPA, FL 33607 UN

Current Mailing Address:

5680 W. CYPRESS STREET
STE A
TAMPA, FL 33607

New Mailing Address:

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

MGR

02/10/2012

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