2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080935

Entity Name: SUNSTONE HOMES, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5680 W. CYPRESS STREET SUITE A

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5680 W. CYPRESS STREET SUITE A TAMPA, FL 33607

FEI Number: 80-0641941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMB, BRIAN K 5680 W. CYPRESS STREET SUITE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAMB, BRIAN K

Address: 5680 W. CYPRESS STREET SUITE A

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: GIBBONS, JOE

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 Statues.

SIGNATURE: BRAIN LAMB MGR 02/13/2012