

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090053

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLYING SUN ASSETS, LLC

Current Principal Place of Business:

4952 SORRENTO CT.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1405 SW 57TH ST
CAPE CORAL, FL 33914 US

Current Mailing Address:

4952 SORRENTO CT.
CAPE CORAL, FL 33904 US

New Mailing Address:

1405 SW 57TH ST
CAPE CORAL, FL 33914 US

FEI Number: 26-2627205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, PETER J
4952 SORRENTO CT.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BURGESS, PETER J
1405 SW 57TH ST.
CAPE CORAL, FL 33914 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURGESS, PETER J
Address: 1405 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR
Name: BURGESS, JACKIE R
Address: 1405 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: PETER J. BURGESS IRA
Address: 1405 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914 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 Statutes.

SIGNATURE: PETER J BURGESS

MGR

02/25/2011

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