

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090128

Entity Name: SUN SAILS FLORIDA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1704 LANGLEY AVE
UNIT D
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1704 LANGLEY AVE
UNIT D
DELAND, FL 32724

New Mailing Address:

FEI Number: 27-3332131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLEGRAZIE-PERREN, JUAN C
200 W FLORENCE AVE
DELAND, FL 32720 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: MGRM
Name: DELLEGRAZIE-PERREN, JUAN C
Address: 200 W FLORENCE AVE
City-St-Zip: DELAND, FL 32720

Title: MGRM
Name: MARQUEZ-LOPEZ, JOSE MANUEL
Address: 709 MONTREVILLE AVE
City-St-Zip: DELAND, FL 32724

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: MANUEL MARQUEZ

OWNE

01/04/2012

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