

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107667

FILED
Apr 23, 2011
Secretary of State

Entity Name: SUNSTATE PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

4230 S. LAKE BLUFF ROAD
MASCOTTE, FL 32753

New Principal Place of Business:

Current Mailing Address:

P O BOX 517
GROVELAND, FL 34736

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JOSEPH E
4230 S. LAKE BLUFF ROAD
MASCOTTE, FL 32753 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: BALL, JOSEPH E
Address: 4230 S. LAKE BLUFF ROAD
City-St-Zip: MASCOTTE, FL 32753

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: JOSEPH E. BALL

MGRM

04/23/2011

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