2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001241

Address:

City-St-Zip:

580 DENARVAEZ DRIVE

LONGBOAT KEY, FL 34228

Entity Name: SUNMAID SITE SELECTION, LLC

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 580 DENARVAEZ DRIVE LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** P.O. BOX 3319 SARASOTA, FL 34230 FEI Number: 65-0796617 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: CARSON, JOHN 580 DENÁRVAEZ DRIVE LONGBOAT KEY, FL 34228 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CARSON, WILLIAM J Name: Name: Address: 580 DENARVAEZ DRIVE Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARSON, LYNN C Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM J CARSON MGRM 02/20/2007