2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001981

Entity Name: SUN FUN & RETIREMENT, L.L.C.

FILED Mar 12, 2010 Secretary of State

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

2359 TWIN BAY VIEW

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

2359 TWIN BAY VIEW FORT WALTON BEACH, FL 32547

FEI Number: 59-3538300 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:

FLEET, H. BART FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR, FL 325790000 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: MGR

Name: BLUMBERG, GAYLE Address: 2359 TWIN BAY VIEW

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: JONES, STEPHANIE MRS. Address: 917 PRINCETON ROAD City-St-Zip: TERRACE PARK, OH 45174

Title: MGRM

Name: WILSON, CHRISTOPHER J Address: 6258 VISTA RIDGE City-St-Zip: MADERIA, OH 45227

Title: MGRM

Name: WILSON, BETSY
Address: 6258 VISTA RIDGE
City-St-Zip: MADERIA, OH 45227

Title: MGRM

Name: BLUMBERG, LAWRENCE B Address: 2359 TWIN BAY VIEW

City-St-Zip: FORT WALTON BEACH, FL 32547

 Title:
 MGRM

 Name:
 JONES, JOHN G

 Address:
 917 PRINCETON ROAD

 City-St-Zip:
 TERRACE PARK, OH 45174

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: GAYLE BLUMBERG MGR 03/12/2010