

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001981

FILED  
Apr 05, 2011  
Secretary of State

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

**Current Principal Place of Business:**

2359 TWIN BAY VIEW  
FORT WALTON BEACH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

2359 TWIN BAY VIEW  
FORT WALTON BEACH, FL 32547

**New Mailing Address:**

**FEI Number:** 59-3538300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FLEET, H. BART  
FLEET, SPENCER, MARTIN & KILPATRICK, PA  
1104 EGLIN PARKWAY  
SHALIMAR, FL 325790000 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:** 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:** 5485 HARVESTDALE DRIVE  
**City-St-Zip:** MADISON, OH 45040

**Title:** MGRM  
**Name:** WILSON, BETSY  
**Address:** 5485 HARVESTDALE DRIVE  
**City-St-Zip:** MADISON, OH 45040

**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 Statutes.

**SIGNATURE:** GAYLE BLUMBERG

MGR

04/05/2011

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