

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001981

FILED
Apr 13, 2012
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 J. BLUMBERG

MGR

04/13/2012

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