

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008882

Entity Name: SUNMARK HOLDINGS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11000 BRIDGE HOUSE RD
WINDERMERE, FL 34786

New Principal Place of Business:

9564 DELEGATES DRIVE
ORLANDO, FL 32837

Current Mailing Address:

11000 BRIDGE HOUSE RD
WINDERMERE, FL 34786

New Mailing Address:

9564 DELEGATES DRIVE
ORLANDO, FL 32837

FEI Number: 59-3617193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANISH, KATHLEEN
11000 BRIDGE HOUSE RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

KIBLER, ROBERT
6844 VALHALLA WAY
WINDERMERE, FL 34786 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: ROBERT KIBLER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANISH, KATHLEEN
Address: 11000 BRIDGEHOUSE RD.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Delete
Name: KIBLER, ROBERT
Address: 6844 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIBLER, ROBERT
Address: 6844 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT KIBLER

MGRM

04/30/2007

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