

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002834

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: SUN POINT ENTERPRISES, LLC

**Current Principal Place of Business:**

3712 RUSSIAN OLIVE LANE  
ZEPHYRHILLS, FL 33541

**New Principal Place of Business:**

1932 33RD ST SE.  
RUSKIN, FL 33570 US

**Current Mailing Address:**

3712 RUSSIAN OLIVE LANE  
ZEPHYRHILLS, FL 33541

**New Mailing Address:**

1932 33RD ST SE.  
RUSKIN, FL 33570 US

FEI Number: 20-1401435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGENTS AND CORPORATIONS, INC.  
SUITE E, 773 4TH AVE. NORTH  
NAPLES, FL 34102 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SMITH, CHARLES  
Address: 180 COUNTRY RD.  
City-St-Zip: UTICA, NY 13502

Title: MGRM ( ) Delete  
Name: STIFFLER, RICHARD  
Address: 3712 RUSSIAN OLIVE LANE  
City-St-Zip: ZEPHYRHILLS, FL 33541

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, CHARLES  
Address: 1932 33RD ST.SE.  
City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM (X) Change ( ) Addition  
Name: STIFFLER, RICHARD  
Address: 3712 RUSSIAN OLIVE LANE  
City-St-Zip: ZEPHYRHILLS, FL 33541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES E SMITH

MGRM

01/03/2005

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