

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004232

Entity Name: SUN HOSPITALITY, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1012 2ND AVENUE NORTH
SUITE 205
SURFSIDE BEACH, SC 29575

New Principal Place of Business:

Current Mailing Address:

1012 2ND AVENUE NORTH
SUITE 205
SURFSIDE BEACH, SC 29575

New Mailing Address:

FEI Number: 20-1511975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: CALMEK, LLC
Address: 1012 2ND AVE N STE 205
City-St-Zip: SURFSIDE BEACH, SC 29575

Title: MGRM () Delete
Name: ERRICO, M. KEITH
Address: 92 COTTAGE COURT
City-St-Zip: PAWLEYS ISLAND, SC 29585

ADDITIONS/CHANGES:

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

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: C. DAVID FRIES

COO

04/06/2009

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