

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005992

FILED
Jul 12, 2007
Secretary of State

Entity Name: SUN CAPITAL REALTY AND INVESTMENTS L.L.C.

Current Principal Place of Business:

17749 CHAMPAGNE DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

17749 CHAMPAGNE DR.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 74-3109647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENEALY, MIKE
17749 CHAMPAGNE DR.
WINTER GARDEN, FL 34787 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: MINOGUE, DANIEL E
Address: 1157 HAWKSLADE COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: KENEALY, MICHAEL S
Address: 17749 CHAMPAGNE DR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINOGUE, DANIEL E
Address: 1617 AUTUMNCREST DR.
City-St-Zip: CRYSTAL LAKE, IL 60014

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: DANIEL E. MINOGUE

PRES

07/12/2007

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