

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004304

Entity Name: SUN VENTURES, L.L.C.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

3230 E. FLAMINGO ROAD, SUITE 8
LAS VEGAS, NV 89121

New Principal Place of Business:

3230 E. FLAMINGO ROAD
SUITE 8
LAS VEGAS, NV 89121

Current Mailing Address:

501 NORTH GRANDVIEW AVENUE
3RD FLOOR
DAYTONA BEACH, FL 32118

New Mailing Address:

909 BEVILLE ROAD
SOUTH DAYTONA, FL 32119

FEI Number: 88-0498046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HAMPTON, DAVID P MGR
909 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 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: DAVID P. HAMPTON

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMPTON, DAVID
Address: 3230 E. FLAMINGO ROAD, SUITE 8
City-St-Zip: LAS VEGAS, NV 89121

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMPTON, DAVID P
Address: 909 BEVILLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: DAVID P. HAMPTON

MGR

02/24/2009

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