

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057533

FILED  
May 01, 2008  
Secretary of State

Entity Name: SUN TAN CONSTRUCTION LLC

**Current Principal Place of Business:**

2622 MILL RUN BLVD  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

2622 MILL RUN BLVD  
KISSIMMEE, FL 34744

**New Mailing Address:**

FEI Number: 26-0314541      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:**

CARTOLANO, JAMES D  
2622 MILLRUN BLVD  
KISSIMMEE, FL 34744      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: MGR      ( ) Delete  
Name: CARTOLANO, JAMES D  
Address: 2622 MILL RUN BLVD  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR      ( ) Delete  
Name: MURRAY, JASON M  
Address: 2622 MILL RUN BLVD  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR      ( ) Delete  
Name: SMITH, CAROL J  
Address: 4764 MEADOW DR  
City-St-Zip: ST CLOUD, FL 34772

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: MGR      ( ) Change (X) Addition  
Name: PERKINS, JASON D  
Address: 421 E. CARROLL STREET  
City-St-Zip: KISSIMMEE, FL 34744

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: JAMES D. CARTOLANO

MGR

05/01/2008

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