2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061372

Entity Name: 40 SUNSET COVE, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2621 GULF VIEW DRIVE 11565 SE 179TH LOOP KEY WEST, FL 33040 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

2621 GULF VIEW DRIVE 11565 SE179TH LOOP KEY WEST, FL 33040 SUMMERFIELD, FL 34491

FEI Number: 13-4301789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAPHEL, ROBERT D
2621 GULF VIEW DRIVE
KEY WEST, FL 33040 US
RAPHEL, ROBERT D
11565 SE 179TH LOOP
SUMMERFIELD, FL 34491 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAPHEL, ROBERT D

 Address:
 11565 SE 179TH LOOP

 City-St-Zip:
 KEY WEST, FL 34491

I hereby 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 Statues.

SIGNATURE: ROBERT D RAPHEL MGR 02/28/2011