2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037905

Entity Name: SUNSET LAND VENTURES, LLC

FILED Jan 04, 2011 Secretary of State

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

3049 WOOD STREET 673 BEACH ROAD

SARASOTA, FL 34237 US SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

PO BOX 40138 PO BOX 80218

FORT WAYNE, IN 46804 US FORT WAYNE, IN 46898 US

FEI Number: 20-4681919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILNER, KEVIN MGRM
3049 WOOD STREET
5ARASOTA, FL 34237 US
673 BEACH ROAD
SARASOTA, FL 34242 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: RICHARD G. MCCAMPBELL 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILNER, KEVIN

 Address:
 3049 WOOD STREET

 City-St-Zip:
 SARASOTA, FL 34237 US

Title: MGRM

 Name:
 GRABER, JOSHUA

 Address:
 3049 WOOD STREET

 City-St-Zip:
 SARASOTA, FL 34237 US

Title: MGRM

Name: SIESTA IMPORT CONSULTANTS

Address: 673 BEACH ROAD
City-St-Zip: SARSOTA, FL 34242 US

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: RICHARD G. MCCAMPBELL MGRM 01/04/2011