

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091196

**FILED**  
**Jan 28, 2009**  
**Secretary of State**

**Entity Name:** SUNSET POINT FARM, LLC

**Current Principal Place of Business:**

611 DRUID ROAD EAST, STE. 401  
CLEARWATER, FL 33756

**New Principal Place of Business:**

611 DRUID ROAD E  
SUITE 401  
CLEARWATER, FL 33756

**Current Mailing Address:**

611 DRUID ROAD EAST, STE. 401  
CLEARWATER, FL 33756

**New Mailing Address:**

PO BOX 2256  
CLEARWATER, FL 33757

FEI Number: 26-3495317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAVRAKIS, PATRICIA  
611 DRUID ROAD EAST, STE. 401  
CLEARWATER, FL 33756 US

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

MAVRAKIS, PATRICIA  
611 DRUID ROAD E  
SUITE 401  
CLEARWATER, FL 33756 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:

01/28/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CAPITAL RESOURCES OF, CHICAGO, INC.  
Address: 611 DRUID ROAD EAST, STE. 401  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES:**

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: GARY BOESCH PRESIDENT OF MGR

MGR

01/28/2009

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