2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT

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Secretary of State

02-09-2004 90187 038 ****55.00

SUNSET VILLAS OF CHIEFLAND, LLC Mailing Address Principal Place of Business CIUCUUPA 516 LAKEVIEW RD., UNIT 8 516 LAKEVIEW RD., UNIT 8 CLEARWATER, FL 33756-3302 CLEARWATER, FL 33756-3302 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CB2E083 (10/03) Chg-LLC Applied For 4. FEI Number City & State City & State 59-3679404 Not Applicable Country Zip Country \$5.00 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLYNN, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 516 LAKEVIEW RD., UNIT 8 **CLEARWATER, FL 33756-3302** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRP** TITLE MGRM, P Change Addition ☐ Delete TITLE FLYNN, THOMAS F NAME STREET ADDRESS 516 LAKEVIEW RD., #8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 ☐ Change ☐ Delete TITLE ☐ Addition FLYNN, KEVIN T NAME NAME 516 LAKEVIEW RD #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE: _______ Kevin T. Flynn, Vice P SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Kevin T. Flynn, Vice President 1/15/04 727-449-1182 SIGNATURE: