

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091196

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSET POINT FARM, LLC

Current Principal Place of Business:

611 DRUID ROAD E
SUITE 401
CLEARWATER, FL 33756

New Principal Place of Business:

1375 S. FT. HARRISON
CLEARWATER, FL 33756

Current Mailing Address:

PO BOX 2256
CLEARWATER, FL 33757

New Mailing Address:

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 E
SUITE 401
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MAVRAKIS, PATRICIA
1375 S. FT. HARRISON
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: PATRICIA MAVRAKIS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPITAL RESOURCES OF CHICAGO, INC.
Address: 1375 S. FT. HARRISON
City-St-Zip: CLEARWATER, FL 33756

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 Statutes.

SIGNATURE: GARY BOESCH, PRES OF MGR

MGR

01/06/2011

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