

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L10000096414

Entity Name: 55 SUNSET PALMS, LLC

Current Principal Place of Business:

873 TERRA CEIA ROAD
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1868
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 27-3469466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, DAVID G JR.
2750 RINGLING BLVD.
SUITE 3
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TILTON, RUSSELL F
Address: P.O. BOX 1868
City-St-Zip: BRADENTON, FL 34206

Title: MGRM
Name: TILTON, LESLIE J
Address: P.O. BOX 1868
City-St-Zip: BRADENTON, FL 34206

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: LESLIE TILTON

MGRM

02/07/2012

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