

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003297

FILED
Jul 01, 2004
Secretary of State

Entity Name: SUSIE'S SUNSET, L.C.

Current Principal Place of Business:

EAST GATE PLAZA
MORGANTOWN, WV 26508

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 549
DELLSLOW, WV 26531

New Mailing Address:

FEI Number: 55-0783011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, TIMOTHY J
FELDMAN, KOENIG & HIGHSMITH, PA
3158 NORTHSIDE DR.
KEY WEST, FL 33040 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/MEMBERS:

Title: MGR () Delete
Name: MAYNARD, DAVID
Address: 3025 GREYSTON DRIVE
City-St-Zip: MORGANTOWN, WV 26508

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYNARD, DAVID
Address: P O BOX 549
City-St-Zip: DELLSLOW, WV 26531

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID MAYNARD

MGR

07/01/2004

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