

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003297

FILED
Jul 11, 2007
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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: DAVID MAYNARD

MGR

07/11/2007

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