

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 24, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000014271

1. Entity Name

SUNDOWN TWENTY-ONE FAMILY LLC



Principal Place of Business

420 GULF BLVD. #21
BOCA GRANDE, FL 33921

Mailing Address

30440 MOUNTAIN SIDE DR.
BUENA VISTA, CO 81211

DO NOT WRITE IN THIS SPACE



02152004No Chg-LLC

CR2E083 (10/03)

4. FEI Number
65-1055657

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

INGRAM, MICHAEL M
421 PALM AVE.
BOCA GRANDE, FL 33921

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U000000064550
02/24/04-80016-024 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
BRADY, DOUGLAS M
30440 MOUNTAIN SIDE DR.
BUENA VISTA, CO 81211

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
BRADY, CAROL B
30440 MOUNTAIN SIDE DR.
BUENA VISTA, CO 81211

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

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.

SIGNATURE:

Douglas M Brady

Feb 20, 2004 303 906 1845

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #