

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013717

FILED
May 03, 2004
Secretary of State

Entity Name: SUNSET HOMES, L.L.C.

Current Principal Place of Business:

615 CAPE CORAL PKWY W
STE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

824 SE 47TH STREET
SUITE 2
CAPE CORAL, FL 33904

Current Mailing Address:

615 CAPE CORAL PKWY W
STE 201
CAPE CORAL, FL 33914

New Mailing Address:

824 SE 47TH STREET
SUITE 2
CAPE CORAL, FL 33904

FEI Number: 65-1133581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, ROBERT E JR.
2804 DEL PRADO BLVD S
STE 209
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GILES, DAVID S
5610 DEAUVILLE COURT
CAPE CORAL, FL 33904 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: DAVID S. GILES

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILES, DAVID S
Address: 5610 DEAUVILLE COURT
City-St-Zip: CAPE CORAL, FL 33904

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 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 S. GILES

MGMR

05/03/2004

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