

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014234

FILED
Jan 15, 2004
Secretary of State

Entity Name: SUNSET INVESTMENTS, LLC

Current Principal Place of Business:

1000 NE 23RD DR.
WILTON MANORS, FL 33305

New Principal Place of Business:

1512 POINSETTIA DR.
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1000 NE 23RD DR.
WILTON MANORS, FL 33305

New Mailing Address:

1512 POINSETTIA DR.
FORT LAUDERDALE, FL 33305

FEI Number: 65-1132871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDZEWSKI, ANTHONY A
1000 NE 23RD DR.
WILTON MANORS, FL, FL 33305 US

Name and Address of New Registered Agent:

RYDZEWSKI, ANTHONY A
1512 POINSETTIA DR.
FORT LAUDERDALE, FL 33305 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: _____

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RYDZEWSKI, ANTHONY A MR.
Address: 100 NE 23RD DR.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYDZEWSKI, ANTHONY A MR.
Address: 1512 POINSETTIA DR.
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ANTHONY A. RYDZEWSKI

MR.

01/15/2004

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