

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014234

Entity Name: SUNSET RESOURCES, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2015 N. DIXIE HWY
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2015 N. DIXIE HWY
FORT LAUDERDALE, FL 33305

New Mailing Address:

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
1512 POINSETTIA DR.
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

RYDZEWSKI, ANTHONY A
2015 N DIXIE HWY
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: ANTHONY RYDZEWSKI

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYDZEWSKI, ANTHONY A MR.
Address: 2015 N DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ANTHONY RYDZEWSKI

MGR

01/20/2009

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