

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020121

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: SUNSET COVE, LLC

Current Principal Place of Business:

3280 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

3280 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-3759607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JAMES
3280 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

MACK, JAMES R
3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 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: JAMES R. MACK

01/10/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOCH, ALLAN
Address: 3280 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: MGRM () Delete
Name: MACK, JAMES
Address: 3280 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOCH, ALLAN
Address: 3280 S. ATLANTIC AVENUE SUITE A
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: MGRM (X) Change () Addition
Name: MACK, JAMES R
Address: 3280 S. ATLANTIC AVENUE SUITE A
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: JAMES R. MACK

MGRM

01/10/2002

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