2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

FILED Mar 08, 2004 08:00 AM DOCUMENT # L02000013443 **Secretary of State** 1. Entity Name SUNSET BAY, L.L.C. Principal Place of Business Mailing Address **806A THIRD STREET 806A THIRD STREET** NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 01072004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0421788 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHERN, FRED LJR. DO NOT WRITE 2215 SOUTH THIRD STREET IN THIS SPACE JACKSONVILLE BEACH, FL 32250 & 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signalure, lyped or proxed name of regrutared agent and title if applicable. (NOTE, Registered Agent signature reguled when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U000000079986 9. MANAGING MEMBERS/MANAGERS MGR DDE JARRETT REAL ESTATE COMPANY, INC. NAME STREET ADDRESS 806A THIRD STREET CITY-ST ZIP NEPTUNE BEACH, FL 32266 DILE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 tability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.