

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021354

FILED
Apr 20, 2006
Secretary of State

Entity Name: SUNSET HOLDING COMPANY LLC

Current Principal Place of Business:

130 87TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

130 87TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 76-0709812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, JANE
130 87TH AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCER, KATHERINE J MS.
Address: 130 87TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: MCBRIDE, JEFFREY MR.
Address: 130 87TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MERCER, KATHERINE J MS.
Address: 130 87TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

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 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: JANE K. MERCER

CEO

04/20/2006

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