

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021354

FILED
Jun 15, 2009
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:

300 BAY PLAZA
TREASURE ISLAND, FL 33706

Current Mailing Address:

130 87TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

300 BAY PLAZA
TREASURE ISLAND, FL 33706

FEI Number: 76-0709812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERCER, JANE
300 BAY PLAZA
TREASURE ISLAND, FL 33706 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: _____

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () 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: 300 BAY PLAZA
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM (X) Change () Addition
Name: MCBRIDE, JEFFREY MR.
Address: 300 BAY PLAZA
City-St-Zip: TREASURE ISLAND, FL 33706

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: KATHERINE J. MERCER

CEO

06/15/2009

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