

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021354

FILED
Jan 07, 2010
Secretary of State

Entity Name: SUNSET HOLDING COMPANY LLC

Current Principal Place of Business:

300 BAY PLAZA
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

300 BAY PLAZA
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
300 BAY PLAZA
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: CEO
Name: MERCER, KATHERINE J MS.
Address: 300 BAY PLAZA
City-St-Zip: TREASURE ISLAND, FL 33706

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

I hereby 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 JANE MERCER

CEO

01/07/2010

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