2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021354

Entity Name: SUNSET HOLDING COMPANY LLC

FILED Apr 25, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

130 87TH AVENUE 8121 BAYSHORE DRIVE

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 66130 ST PETE BEACH, FL 33736

FEI Number: 76-0709812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, TERENCE 2506 AZEELE ST TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: MERCER, KATHERINE J MS.

Address: PO BOX 66130

City-St-Zip: ST PETE BEACH, FL 33736

Title: MGRM

Name: MCBRIDE, JEFFREY MR.

Address: PO BOX 66130

City-St-Zip: ST PETE BEACH, FL 33736

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 Statues.

SIGNATURE: K JANE MERCER PRES 04/25/2012