

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023530

FILED  
May 19, 2004  
Secretary of State

Entity Name: SUNSET CONCEPTS V, L.L.C.

## Current Principal Place of Business:

12730 NEW BRITTANY BLVD  
205  
FORT MYERS, FL 33907

## Current Mailing Address:

12730 NEW BRITTANY BLVD  
FORT MYERS, FL 33907

## New Principal Place of Business:

BONITA COAST ASSOCIATES, INC  
PAT CINIELLO 8800 STRIKE LANE  
BONITA SPRINGS, FL 34135

## New Mailing Address:

BONITA COAST ASSOCIATES, INC  
PAT CINIELLO 8800 STRIKE LANE  
BONITA SPRINGS, FL 34135

FEI Number: 02-0644633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOUS, GREGG A  
12730 NEW BRITTANY BLVD.  
205  
FORT MYERS, FL 33907

## 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/MEMBERS:

Title: MGR ( ) Delete  
Name: FOUS, GREGG A  
Address: 12730 NEW BRITTANY BLVD 205  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Delete  
Name: FOUS, GAIL S  
Address: 12730 NEW BRITTANY BLVD 205  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CINIELLO, PATRICK  
Address: 8800 STRIKE LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

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 Section 119.07(3)(i), 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: PAT CINIELLO

MR.

05/19/2004

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