

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023530

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

FILED
May 19, 2004
Secretary of State

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

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

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 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