

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000501

FILED
Feb 21, 2005
Secretary of State

Entity Name: SUNSET HARBOR OF CRESCENT BEACH, LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
#1710
JACKSONVILLE, FL 32202 US

Current Mailing Address:

ONE INDEPENDENT DRIVE
#1710
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

10407 CENTURION PARKWAY N.
SUITE 110
JACKSONVILLE, FL 32256 US

New Mailing Address:

10407 CENTURION PARKWAY N.
SUITE 110
JACKSONVILLE, FL 32256 US

FEI Number: 43-1991820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, SEAN D
4122 PONTE VEDRA BLVD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MANN, SEAN D
10407 CENTURION PARKWAY N.
SUITE 110
JACKSONVILLE, FL 32256 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: SEAN MANN

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MANN, SEAN D
Address: 4122 PONTE VEDRA BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANN, SEAN D
Address: 4230 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: SEAN D. MANN

MGRM

02/21/2005

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