

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000501

FILED
Apr 20, 2009
Secretary of State

Entity Name: SUNSET HARBOR OF CRESCENT BEACH, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

10033 SAWGRASS DRIVE W
SUITE 121
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

10033 SAWGRASS DRIVE W
SUITE 121
PONTE VEDRA BEACH, FL 32082 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
10407 CENTURION PARKWAY N.
SUITE 110
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TOOMEY, RICHARD J
10033 SAWGRASS DRIVE W
SUITE 121
PONTE VEDRA BEACH, FL 320082 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: RICHARD J. TOOMEY

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANN, SEAN D
Address: 4230 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

04/20/2009

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