

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011394

FILED
Apr 28, 2004
Secretary of State

Entity Name: SUNSET PIER RESORT, L.L.C.

Current Principal Place of Business:

914 WEST 26TH STREET
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

914 WEST 26TH STREET
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 30-0167945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
HARMON & SLOAN, P.A.
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

COPPERTOP INDUSTRIES, INC.
914 WEST 26TH STREET
LYNN HAVEN, FL 32444 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: DAVID MURPHREE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COPPERTOP INDUSTRIES, , INC.
Address: 914 WEST 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

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: DAVID MURPHREE

MGR

04/28/2004

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