

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 23, 2004 8:00 am**  
**Secretary of State**

7/9/21

07-09-2004 90091 038 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                            |                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000014622</b><br>1. Entity Name<br><b>SUNSET GULF, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            |                                                                                                                                                                                             |  |
| Principal Place of Business<br><b>6025 CARLTON LAKES BLVD.</b><br><b>NAPLES, FL 34110</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | Mailing Address<br><b>6025 CARLTON LAKES BLVD.</b><br><b>NAPLES, FL 34110</b>                                                                                                               |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                            | 3. Mailing Address<br><b>6704 Lone Oak Blvd</b><br>Suite, Apt. #, etc.                                                                                                                      |  |
| City & State<br><b>NAPLES FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            | City & State<br><b>NAPLES FL</b>                                                                                                                                                            |  |
| Zip<br><b>34109</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            | Country<br><b>USA</b>                                                                                                                                                                       |  |
| 4. FEI Number<br><b>06-1717429</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                            | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                      |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | <b>\$5.00</b> Additional Fee Required                                                                                                                                                       |  |
| 6. Name and Address of Current Registered Agent<br><b>STERLING, JACK</b><br><b>6025 CARLTON LAKES BLVD.</b><br><b>NAPLES, FL 34110</b>                                                                                                                                                                                                                                                                                                                                                                        |                                                                            | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>6704 Lone Oak Blvd</b><br>City<br><b>NAPLES FL</b> Zip Code<br><b>34109</b> |  |
| I, 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                |                                                                            |                                                                                                                                                                                             |  |
| SIGNATURE <i>[Signature]</i><br><small>Signature typed or printed name of registered agent and title if applicable</small>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            | <b>JACK J. STERLING</b><br><small>(NOTE: Registered Agent signature required when resigning)</small>                                                                                        |  |
| DATE <b>7/6/04</b><br><small>DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | Filing Fee is \$50.00<br>Due by September 8, 2004                                                                                                                                           |  |
| Make check payable to<br>Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            | 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGRM<br>CLAUSSEN, ROBERT G<br>6025 CARLTON LAKES BLVD.<br>NAPLES, FL 34110 | <input type="checkbox"/> Delete                                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                           |  |
| 11. 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 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: <i>[Signature]</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                         |                                                                            | DATE <b>7/6/04</b> DAYTIME PHONE # <b>239-516-9067</b>                                                                                                                                      |  |