2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 23, 2005 8:00 am Secretary of State **DOCUMENT # L03000020071** 04-29-2005 90052 033 ****50.00 1. Entity Name SUNSET KEY LLC Principal Place of Business Mailing Address 30007242 1001 E. ATLANTIC AVE. 1000 MARKET STREET SUITE 202 SUITE 300 DELRAY BEACH, FL 33483 PORTSMOUTH, NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR <9 Not Applicable Ζip Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRITCHFIELD, RICHARD H. 1100 LINTON BOULEVARD Strest Address (P.O. Box Number is Not Acceptable) SUITE C-7 DELRAY BEACH, FL 33444 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MCP IIILE ☐ Deteta mle Change ☐ Addition NAME WALSH, MARK NAME STREET ADDRESS 1001 E. ATLANTIC AVE. STREET ADDRESS DELRAY BEACH, FL 33483 CITY- ST- 71P DIY-51-70 MGR TITLE C Celeta TITLE ☐ Change Addition MAME WALSH, MICHAEL HAME STREET ADDRESS 1001 E. ATLANTIC AVE. STREET ADDRESS DELRAY BEACH, FL 33483 CITY-SI-7IP CITY-ST-ZIP TITLE MGR Delete FIFLE ☐ Change ■ Addition ADE, RICHARD C MAME STREET ADDRESS 1000 MARKET STREET STREET ADDRESS CSTY-ST-ZP PORTSMOUTH, NH 03801 CITY-ST-ZIP IIILE ☐ Delete IIITE ☐ Chance Addition MANE- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ostate TITLE ☐ Change ☐ Addition RAME NUME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP TITLE ☐ Ocieta Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CXTY - \$7 - 72P CITY-ST-77 I hereby certify that the intorphic indicated on this report is true limited liability company or incompany or incompany or incompany. ation 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 and occurrence and that mysignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the occurrence of the production of the produc

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