

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020071

Entity Name: SUNSET KEY LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1001 E. ATLANTIC AVE.
SUITE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 59-3794737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1100 LINTON BOULEVARD
SUITE C-7
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: ADE, RICHARD C
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD ADE

MGR

02/05/2009

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