

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028576

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUNSET REALTY EXECUTIVES, LLC

Current Principal Place of Business:

16821 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

16821 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 42-1602925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSET REALTY EXECUTIVES, INC.
16821 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUNSET REALTY EXECUT, IVES, INC.
Address: 16821 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR () Delete
Name: PEASE, CLARA Y
Address: 2433 THOMAS DR. #124
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BAY COASTAL PROPERTI, ES, INC.
Address: 754 DUPARC CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES R. TUCKER JR.

MGR

04/23/2004

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