2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045790

Entity Name: SUNSET DEVELOPERS, L.L.C.

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 ROSE LANE

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

20 OAK PLACE

NORTH CALDWELL, NJ 07006

FEI Number: 20-0494905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESS, BRIAN D 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRAZIOSO, ANTHONY S
 Name:

 Address:
 20 OAK PLACE
 Address:

 City-St-Zip:
 NORTH CALDWELL, NJ 07006
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SANTANGELO, WILLIAM J Name: SANTANGELO, WILLIAM J
Address: 1 OAK RIDGE Address: 2209 CROSSING WAY

Address: 1 OAK RIDGE Address: 2209 CROSSING WA City-St-Zip: NORTH CALDWELL, NJ 07006 City-St-Zip: WAYNE, NJ 07470

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: ANTHONY GRAZIOSO MGRM 03/05/2008