

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011587

Entity Name: SUNSET LODGE HOLDINGS, LLC

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 600E  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

407 LINCOLN ROAD  
12S  
MIAMI BEACH, FL 33139

## Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 600E  
WEST PALM BEACH, FL 33401

## New Mailing Address:

407 LINCOLN ROAD  
12S  
MIAMI BEACH, FL 33139

FEI Number: 05-4386177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D  
777 SOUTH FLAGLER DRIVE, SUITE 600E  
SONNENSCHN NATH & ROSENTHAL LLP  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HOROWITZ, CHARLES J  
407 LINCOLN ROAD  
12S  
MIAMI BEACH, FL 33139 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: CHARLES J. HOWORITZ

01/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: HOROWITZ, CHARLES J  
Address: 407 LINCOLN ROAD, STE. 12S  
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES J. HOROWITZ

MGRM

01/18/2005

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