

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000017571

**FILED**  
**Jul 29, 2007**  
**Secretary of State****Entity Name:** SUNSET MARINA & CAFE, L.L.C.**Current Principal Place of Business:**325 CALUSA ST  
KEY LARGO, FL 33037**New Principal Place of Business:**325 CALUSA ST  
KEY LARGO, FL 33037 US**Current Mailing Address:**325 CALUSA ST  
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RUIZ, EMILIO W ESQ  
325 CALUSA STREET  
KEY LARGO, FL 33037 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/MANAGERS:**Title: MGR ( ) Delete  
Name: RUIZ, EMILIO  
Address: 158 BAHAMA AVENUE  
City-St-Zip: KEY LARGO, FL 33037 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: RUIZ, EMILIO MGR  
Address: 158 BAHAMA AVENUE  
City-St-Zip: KEY LARGO, FL 33037 USTitle: MGR ( ) Change (X) Addition  
Name: CONTADOR, MAX MGR  
Address: 325 CALUSA STREET  
City-St-Zip: KEY LARGO, FL 33037 USTitle: MGR ( ) Change (X) Addition  
Name: LOPEZ, SAMUEL MGR  
Address: 325 CALUSA STREET  
City-St-Zip: KEY LARGO, FL 33037 US

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: EMILIO RUIZ

MGR

07/29/2007

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