2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072338

Entity Name: SUNSET KEY INVESTMENTS, LLC

FILED Apr 28, 2005 Secretary of State

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

% RICHARD G. RUMRELL 24 CATHEDRAL PLACE, SUITE 504 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

% RICHARD G. RUMRELL 24 CATHEDRAL PLACE, SUITE 504 ST. AUGUSTINE, FL 32084

FEI Number: 20-1706652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FAIRBANKS, RANDAL C 76 SOUTH LAURA STREET, SUITE 1700 JACKSONVILLE, FL 32202 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 RUMRELL, RICHARD G
 Name:

 Address:
 24 CATHEDRAL PLACE, SUITE 504
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

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: RICHARD G. RUMRELL MGR 04/28/2005