

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072338

FILED
Apr 18, 2006
Secretary of State

Entity Name: SUNSET KEY INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
76 SOUTH LAURA STREET, SUITE 1700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RUMRELL, RICHARD G
RUMRELL, COSTABEL, WARRINGTON & BROCK LLP
24 CATHEDRAL PLACE, SUITE 504
ST. AUGUSTINE, FL 32084 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: RICHARD G. RUMRELL

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUMRELL, RICHARD G
Address: 24 CATHEDRAL PLACE, SUITE 504
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G. RUMRELL

MGR

04/18/2006

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