2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZE

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000080234** 03-28-2005 90286 034 ****50.00 SUNSET CONSTRUCTORS, L.L.C. Principal Place of Business Mailing Address 121 ROSE LANE 20 OAK PLACE PANAMA CITY BEACH, FL 32413 NORTH CALDWELL, NJ 07006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7.-Namo and Address of New Registered Agent 6. Name and Address of Current Registered Agent HESS, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Change TITLE MGR ☐ Delete TITLE ☐ Addition GRAZIOSO, ANTHONY S NAME NAME 20 OAK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH CALDWELL, NJ 07006 CITY-ST-7tP Change ☐ Addition MGR ☐ Delete TITLE SANTANGELO, WILLIAM J NAME NAME STREET ADDRESS 1 OAK RIDGE STREET ADDRESS NORTH CALDWELL, NJ 07006 CITY-ST-ZIP CITY - ST - ZIP Change - - - Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED