2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING

May 19, 2006 8:00 am Secretary of State DOCUMENT # L04000080234 05-19-2006 90168 036 ****50.00 1. Entity Name SUNSET CONSTRUCTORS, L.L.C. Principal Place of Business Mailing Address 20045913 121 ROSE LANE 20 OAK PLACE PANAMA CITY BEACH, FL 32413 NORTH CALDWELL, NJ 07006 03232006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2536998 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, BRIAN D DO NOT WRITE 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 IN THIS SPACE 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS TITLE MGR GRAZIOSO, ANTHONY S NAME STREET ADDRESS 20 OAK PLACE NORTH CALDWELL, NJ 07006 CITY-ST-ZIP MGR TITLE SANTANGELO, WILLIAM J 1 OAK RIDGE STREET ADDRESS CITY-ST-ZIP NORTH CALDWELL, NJ 07006 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further cartify 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. 4/10/06

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #