2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012004

Entity Name: SUNSET VACATION HOMES, LLC

FILED Apr 07, 2007 Secretary of State

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

1036 JEATER BEND DRIVE 5287 WEST IRLO BRONSON MEM HWY CELEBRATION, FL 34747 US

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5287 WEST IRLO BRONSON MEM HWY 1036 JEATER BEND DRIVE

KISSIMMEE, FL 34746 CELEBRATION, FL 34747 US US

FEI Number: 03-0557046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A H GANTT CPA & ASSOCIATES PA 3359 W VINE ST 104 KISSIMMEE, FL 34741 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/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

YOUNG, DANIEL Name: YOUNG, DANIEL Name: Address: 1036 JEATER BEND DRIVE Address: 789 OAK SHADOWS ROAD City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: CELEBRATION, FL 34747 US

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

Name: YOUNG, SEAN Name: YOUNG, SEAN

Address: 1036 JEATER BEND DRIVE Address: 789 OAK SHADOWS ROAD City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: CELEBRATION, FL 34747 US

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: DANIEL YOUNG **PRES** 04/07/2007