

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012004

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: SUNSET VACATION HOMES, LLC

## Current Principal Place of Business:

52 RILEY ROAD  
SUITE 327  
CELEBRATION, FL 34747 US

## Current Mailing Address:

52 RILEY ROAD  
UNIT 327  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

1420 CELEBRATION BOULEVARD  
SUITE 200  
CELEBRATION, FL 34747 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

YOUNG, DANIEL  
215 CELEBRATION PLACE, SUITE 500  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

YOUNG, DANIEL  
1420 CELEBRATION BOULEVARD  
SUITE 200  
CELEBRATION, FL 34747 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: \_\_\_\_\_

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: YOUNG, DANIEL  
Address: 2215 CALLAWAY COURT  
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR ( ) Delete  
Name: YOUNG, SEAN  
Address: 2215 CALLAWAY COURT  
City-St-Zip: DAVENPORT, FL 33837 US

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: YOUNG, DANIEL  
Address: 2215 CALLAWAY COURT  
City-St-Zip: DAVENPORT, FL 33837 US

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

I hereby certify that the information supplied with this filing does not qualify 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

01/16/2009

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