

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012004

FILED
Jan 11, 2010
Secretary of State

Entity Name: SUNSET VACATION HOMES, LLC

Current Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
UNIT 327
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 03-0557046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DANIEL
1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

YOUNG, DANIEL C
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: DANIEL YOUNG

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: YOUNG, DANIEL C
Address: 2660 MAYAGUANA STREET
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR
Name: YOUNG, SEAN D J
Address: 504 MIRASOL CIRCLE, UNIT 101
City-St-Zip: KISSIMMEE, FL 34747 US

I hereby 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

01/11/2010

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