2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012004

Entity Name: SUNSET VACATION HOMES, LLC

FILED Jan 16, 2012 Secretary of State

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

1420 CELEBRATION BOULEVARD SUITE 200

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

52 RILEY ROAD UNIT 327

CELEBRATION, FL 34747 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: YOUNG, DANIEL C
Address: 7613 LONG ISLAND DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR

 Name:
 YOUNG, SEAN D J

 Address:
 565 WATER STREET

 City-St-Zip:
 CELEBRATION, 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 Statues.

SIGNATURE: DANIEL YOUNG PRES 01/16/2012