

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013435

Entity Name: SUNSET BAY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

31493 WARNER STREET
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

31493 WARNER STREET
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 34-2041565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CINDY LOU
31493 WARNER STREET
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

FIELDER, LYNNE HANKINS ESQ.
5 SHIPS WAY
BIG PINE KEY, FL 33043 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: LYNNE HANKINS FIELDER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIN INVESTMENTS, LTD.
Address: 31493 WARNER STREET
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFIN, CINDY L
Address: 31493 WARNER STREET
City-St-Zip: BIG PINE KEY, FL 33043

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: CINDY L. GRIFFIN

MGR

04/28/2009

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