

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013935

Entity Name: SUNSET BAY GROUP, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1359 CLEVELAND ST.
CLEARWATER, FL 33755

New Principal Place of Business:

806 N OSCEOLA AVE
CLEARWATER, FL 33755

Current Mailing Address:

1359 CLEVELAND ST.
CLEARWATER, FL 33755

New Mailing Address:

806 N OSCEOLA AVE
CLEARWATER, FL 33755

FEI Number: 20-2563797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, FRED
1359 CLEVELAND ST.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ALLEN, FRED
806 N OSCEOLA AVE
CLEARWATER, FL 33755 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: FRED ALLEN

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRAH, THIEN J
Address: 806 N OSCEOLA AVE
City-St-Zip: CLEARWATER, FL 33755

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: THIEN J HARRAH

MGR

04/23/2011

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