

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019625

FILED
Jan 23, 2008
Secretary of State

Entity Name: SUNSET RIVER PROPERTIES, LLC

Current Principal Place of Business:

16-F MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

6475 HWY. US1
GRANT, FL 32949

Current Mailing Address:

16-F MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

6475 HWY. US1
GRANT, FL 32949

FEI Number: 20-2039777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, BARBARA C
16-F MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

CATO, DAVID A
6475 HWY. US1
GRANT, FL 32949 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: DAVID A. CATO

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALL, BARBARA C
Address: 16-F MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATO, DAVID A
Address: 6475 HWY. US1
City-St-Zip: GRANT, FL 32949

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: DAVID A. CATO

MGRM

01/23/2008

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