

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019625

FILED
Feb 25, 2011
Secretary of State

Entity Name: SUNSET RIVER PROPERTIES, LLC

Current Principal Place of Business:

6475 HWY. US1
GRANT, FL 32949

New Principal Place of Business:

6475 S US HWY. 1
GRANT, FL 32949

Current Mailing Address:

6475 HWY. US1
GRANT, FL 32949

New Mailing Address:

6475 S US HWY. 1
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:

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

Name and Address of New Registered Agent:

CATO, DAVID A
6475 S US HWY. 1
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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATO, DAVID A
Address: 6475 S US HWY. 1
City-St-Zip: GRANT, FL 32949

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: DAVID A. CATO

MGRM

02/25/2011

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