

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027545

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNSET BAY, LLC

Current Principal Place of Business:

P.O. BOX 1551
ENGLEWOOD, FL 34295 US

New Principal Place of Business:

100 CRESTVIEW DR
ENGLEWOOD, FL 34223 US

Current Mailing Address:

P.O. BOX 1551
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 20-2553837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGNESS, PAUL
100 CRESTVIEW DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LAWRENCE, SAMUEL P
Address: P.O. BOX 605
City-St-Zip: PLACIDA, FL 33946 US

Title: MGRM () Delete
Name: MELLOR, VICTOR G
Address: 1190 LARCHMONT DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM () Delete
Name: BIGNESS, PAUL
Address: 100 CRESTVIEW DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: KNAPP, RANDY
Address: 736 CRESTWOOD ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BIGNESS

MGR

04/30/2008

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