2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034400

Entity Name: FLORIDA SUNSET HOLDINGS, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2734 SANTA BARBARA BLVD., SUITE 201 15930 KNIGHTSBRIDGE CT. CAPE CORAL, FL 33914 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15930 KNIGHTSBRIDGE CT. FORT MYERS, FL 33908

FEI Number: 20-2675057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ
4427 SE 16TH PLACE #2
CAPE CORAL, FL 33904 US

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD.
201
CAPE CORAL, FL 33914 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: WRIGHT, CHRISTINE, F. 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEIENDECKER, GUIDO
Address: 15930 KNIGHTSBRIDGE CT
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR

Name: LEIENDECKER, RUTH
Address: 15930 KNIGHTSBRIDGE CT
City-St-Zip: FORT MYERS, FL 33908 US

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 Statues.

SIGNATURE: RUTH LEIENDECKER MGR 01/14/2010