

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047146

FILED  
Mar 22, 2006  
Secretary of State

Entity Name: SUNSET PALMS RESORT, LLC

## Current Principal Place of Business:

2 WEST OAKLAND AVE.  
SUITE 300  
OKLAND, FL 34760

## New Principal Place of Business:

2 WEST OAKLAND AVE  
SUITE 200  
OAKLAND, FL 34760

## Current Mailing Address:

P.O. BOX 1040  
OAKLAND, FL 34760

## New Mailing Address:

PO BOX 1040  
OAKLAND, FL 34760

FEI Number: 20-2835912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
420 SOUTH ORANGE AVE.  
SUITE 1200  
ORLANDO, FL 328014904 US

## Name and Address of New Registered Agent:

ETCHISON, MICHAEL J  
2 WEST OAKLAND AVE  
SUITE 200  
ORLANDO, FL 34760 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: MICHAEL J. ETCHISON

03/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ETCHISON, MICHAEL J  
Address: 2 WEST OAKLAND AVE STE 200  
City-St-Zip: OAKLAND, FL 34760

Title: MGRM ( ) Change (X) Addition  
Name: MARTIN, KENNETH R  
Address: 2 WEST OAKLAND AVE STE 100  
City-St-Zip: OAKLAND, FL 34760

Title: MEMB ( ) Change (X) Addition  
Name: SMITH, DWIGHT  
Address: 2 WEST OAKLAND AVE STE 200  
City-St-Zip: OAKLAND, FL 34760

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. ETCHISON

MGRM

03/22/2006

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