

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047146

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: SUNSET PALMS RESORT, LLC

## Current Principal Place of Business:

2 WEST OAKLAND AVE  
SUITE 200  
OAKLAND, FL 34760

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1040  
OAKLAND, FL 34760

## New Mailing Address:

FEI Number: 20-2835912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ETCHISON, MICHAEL J  
2 WEST OAKLAND AVE  
SUITE 200  
ORLANDO, FL 34760 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: ETCHISON, MICHAEL J  
Address: 2 WEST OAKLAND AVE STE 200  
City-St-Zip: OAKLAND, FL 34760

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AMY RUTH ETCHISON RE, VOCABLE TRUST  
Address: 2 WEST OAKLAND AVE STE 200  
City-St-Zip: OAKLAND, FL 34760

Title: MGR (X) Change ( ) Addition  
Name: PATRICIA O MARTIN RE, VOCABLE TRUST  
Address: 2 WEST OAKLAND AVE STE 100  
City-St-Zip: OAKLAND, FL 34760

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

Title: MGRM ( ) Change (X) Addition  
Name: KENNETH R MARTIN AS, TRUSTEE PAT'S T RUST  
Address: 2 WEST OAKLAND AVENUE SUITE 100  
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

04/02/2007

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