

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047146

Entity Name: SUNSET PALMS RESORT, LLC

FILED
Mar 31, 2008
Secretary of State

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

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

Title: MGRM (X) Delete
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 (X) Delete
Name: KENNETH R MARTIN AS, TRUSTEE PAT'S T RUST
Address: 2 WEST OAKLAND AVENUE SUITE 100
City-St-Zip: OAKLAND, FL 34760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIG OAKS, LLC,
Address: 2 WEST OAKLAND AVE STE 200
City-St-Zip: OAKLAND, FL 34760

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: MICHAEL J ETCHISON

MGR

03/31/2008

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