

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056979

FILED
Feb 06, 2006
Secretary of State

Entity Name: SUNSET BEACH VILLA, L.L.C.

Current Principal Place of Business:

3867 HOLCOMB BRIDGE ROAD, SUITE 800
NORCROSS, GA 30092

New Principal Place of Business:

3867 HOLCOMB BRIDGE ROAD
SUITE 800
NORCROSS, GA 30092

Current Mailing Address:

3867 HOLCOMB BRIDGE ROAD, SUITE 800
NORCROSS, GA 30092

New Mailing Address:

3867 HOLCOMB BRIDGE ROAD
SUITE 800
NORCROSS, GA 30092

FEI Number: 02-0748893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: NEAL, RUSS
Address: 3867 HOLCOMB BRIDGE ROAD, SUITE 800
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES:

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

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: RUSS NEAL

MGR

02/06/2006

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