

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060161

FILED
Feb 17, 2006
Secretary of State

Entity Name: SUNSET SHORES PROPERTIES, LLC.

Current Principal Place of Business:

211 176TH TERRACE DRIVE EAST
REDINGTON BEACH, FL 33708

New Principal Place of Business:

211 176TH TERRACE DRIVE EAST
REDINGTON SHORES, FL 33708

Current Mailing Address:

211 176TH TERRACE DRIVE EAST
REDINGTON BEACH, FL 33708

New Mailing Address:

211 176TH TERRACE DRIVE EAST
REDINGTON SHORES, FL 33708

FEI Number: 20-3008138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, DEVRA
211 176TH TERRACE DRIVE EAST
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

FULLER, DEVRA
211 176TH TERRACE DRIVE EAST
REDINGTON SHORES, FL 33708 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:

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULLER, DEVRA
Address: 211 176TH TERRACE DRIVE EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: VOGT, CURT
Address: 211 176TH TERRACE DRIVE EAST
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FULLER, DEVRA
Address: 211 176TH TERRACE DRIVE EAST
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D (X) Change () Addition
Name: VOGT, CURT
Address: 211 176TH TERRACE DRIVE EAST
City-St-Zip: REDINGTON SHORES, FL 33708

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: DEVRA D. FULLER

MGR

02/17/2006

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