

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061372

Entity Name: 40 SUNSET COVE, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2621 GULF VIEW DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

11565 SE 179TH LOOP
SUMMERFIELD, FL 34491

Current Mailing Address:

2621 GULF VIEW DRIVE
KEY WEST, FL 33040

New Mailing Address:

11565 SE179TH LOOP
SUMMERFIELD, FL 34491

FEI Number: 13-4301789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPHEL, ROBERT D
2621 GULF VIEW DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RAPHEL, ROBERT D
11565 SE 179TH LOOP
SUMMERFIELD, FL 34491 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: _____

Electronic Signature of Registered Agent

02/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAPHEL, ROBERT D
Address: 11565 SE 179TH LOOP
City-St-Zip: KEY WEST, FL 34491

I hereby 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: ROBERT D RAPHEL

MGR

02/28/2011

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