

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064241

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE SUNSET GROUP, LLC

Current Principal Place of Business:

5 WASHWELL PLACE
PALM COAST, FL 32135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353603
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 20-3170900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HENRY R. ANTOSIK, P.C., INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUDWIG, IRENE
Address: 5 WASHWELL PLACE
City-St-Zip: PALM COAST, FL 32164 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LUDWIG, JOANNA
Address: 25 PRINCE KAAREL LANE
City-St-Zip: PALM COAST, FL 321647157

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: IRENE LUDWIG

MGR

04/28/2006

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