

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085976

Entity Name: SUNSET BAY INN LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

635 BAY STREET NE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

635 BAY STREET NE
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 01-0843510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLLETTE, LINDA
635 BAY STREET NE
ST. PETERSBURG, FL 33701 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: LINDA COLLETTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLETTE, LINDA
Address: 635 BAY STREET NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM () Delete
Name: KLIMEK, RICHARD
Address: 635 BAY STREET NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

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: LINDA COLLETTE

PRES

05/30/2007

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