

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089332

Entity Name: SUNSET BEACH, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3644 SUNSET BEACH DRIVE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

PO BOX 17642
SARASOTA, FL 34276

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELEAVY, JUNE D
3888 CENTRAL SARASOTA PKWY
SARASOTA, FL 34238 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: MGRM () Delete
Name: MCELEAVY, JUNE D
Address: 3888 CENTRAL SARASOTA PKWY
City-St-Zip: VENICE, FL 34238

Title: MGRM () Delete
Name: MCELEAVY, JOSEPH W
Address: 3628 COUNTRY PLACE LANE
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: LITWAK, JEFFREY
Address: 274 BREAKERS LANE
City-St-Zip: STRATFORD, CT 06615

ADDITIONS/CHANGES:

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

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 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: JUNE D. MCELEAVY

MGRM

04/29/2006

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