2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Secretary of State 01-31-2006 90025 002 ****50.00 DOCUMENT # L05000107352 1. Entity Name SUNSET LAND HOLDINGS, LLC Principal Place of Business Mailing Address 1616 SOUTH 14TH STREET LEESSBURG, FL 34748 1616 SOUTH 14TH STREET LEESSBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 20-3737037 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, GARY 1616 SOUTH 14TH STREET Street Address (P.O. Box Number is Not Acceptable) LEESSBURG, FL 34748 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Spreams, typed or printed name of regressred agent and side 4 applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM (D) Addition TITLE ☐ Change ☐ Delete TITLE CONSOLIDATED MINERALS THE. MARKE HALE STREET ACCORESS STREET ADDRESS CITY-51-20P CHTY-ST-ZEP LEESBURG, FL 34748 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NUME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Defete ☐ Change ☐ Addition TOTIF TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-ZP Delete TITLE ☐ Chance ■ Addition TITLE MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Feb 27, 2006 8:00 am



Affaction 2

FLORIDA DEPARTMENT OF STATE **Division of Corporations**

February 3, 2006

SUNSET LAND HOLDINGS, LLC 1616 SOUTH 14TH STREET LEESSBURG, FL 34748

Subject: SUNSET LAND HOLDINGS, LLC

Reference Number:

L05000107352

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION