2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118013

City-St-Zip:

Entity Name: SUNSET PLACE INVESTMENTS, LLC

REDINGTON BEACH, FL 33708

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15548 REDINGTON DRIVE REDINGTON BEACH, FL 33708 **Current Mailing Address: New Mailing Address:** 15548 REDINGTON DRIVE REDINGTON BEACH, FL 33708 FEI Number: 20-3916949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARSENAULT, KENNETH G JR. 10225 ULMERTON ROAD SUITE 2 LARGO, FL 33771 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CONARD, ANN Name: Name: Address: 15548 REDINGTON DRIVE Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: Title: MGMR () Delete Title: () Change () Addition Name: CONARD, SCOTT Name: Address: 15548 REDINGTON DRIVE 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: ANN CONARD MGR 04/16/2009