

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024171

Entity Name: SUNSET PLAZA LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2214 HWY 44 WEST
INVERNESS, FL 34453

New Principal Place of Business:

2228 E HAMPSHIRE STREET
INVERNESS, FL 34453

Current Mailing Address:

P.O. BOX 808
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 68-0626083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUM, DIANA G
2214 HWY 44 WEST
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

MARCUM, DIANA G
2228 E. HAMPSHIRE STREET
INVERNESS, FL 34453 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCUM, DIANA G
Address: 2214 HWY 44 WEST
City-St-Zip: INVERNESS, FL 34453 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCUM, DIANA G
Address: 2228 E. HAMPSHIRE STREET
City-St-Zip: INVERNESS, FL 34453 US

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: DIANA G. MARCUM

MGR

04/30/2009

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