2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030732

Entity Name: SUNSET PARK LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 BRYN DU DR. 318 E. COLLEGE ST. GRANVILLE, OH 43023 GRANVILLE, OH 43023

Current Mailing Address: New Mailing Address:

411 BRYN DU DR. 318 E. COLLEGE ST. GRANVILLE, OH 43023 GRANVILLE, OH 43023

FEI Number: 84-1707882 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:

TORRENCE, J. PAT
7511 ALTALOMA ST.
7311 ARDENWOOD
TAMPA, FL 33625 US
7311 ARDENWOOD
TAMPA, FL 33625 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: 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORRENCE, J. PAT
Address: 318 E. COLLEGE ST.
City-St-Zip: GRANVILLE, OH 43023

 Title:
 MGRM

 Name:
 HOOD, MARY

 Address:
 3505 RUE DE FLEUR

 City-St-Zip:
 COLUMBUS, OH 43221

I hereby 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 Statues.

SIGNATURE: J. PAT TORRENCE MGR 04/14/2011