

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

Entity Name: SUNSET VISTAS 505 SOUTH, LLC

Current Principal Place of Business:

12000 GULF BLVD #505S
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

5889 ST GEORGE AVE
WESTERVILLE, OH 43082

New Mailing Address:

105 COLONADE CIRCLE
#101
NAPLES, FL 34103

FEI Number: 20-4912898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: MICHAEL S. YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 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: MR
Name: GRAZIANO, ROBERT B
Address: 105 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103 US

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 Statutes.

SIGNATURE: ROBERT B. GRAZIANO

MR.

01/12/2010

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