2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # L06000067721 1. Entity Name 04-25-2007 90033 045 ****50.00 SUNSET BAY 901, LLC Principal Place of Business Mailing Address 165 EAST PALMETTO PARK ROAD 165 EAST PALMETTO PARK ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 7in Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CARMAN, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 165 EAST PALMETTO PARK ROAD **BOCA RATON FL 33432** Zip Code 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, typed or printed name of registered agent and life it applicable, (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HHE THIC MGRM ☐ Delete Change Addition NAME CARMAN, DEBORAH NAME STREET ADORESS STREET ADDRESS 165 EAST PALMETTO PARK: ROAD CUTY ST ZIE CITY ST ZIP **BOCA RATON FL 33432** HILLE ☐ Delete HILL Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP шь ☐ Delete THEFT ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY ST-7IP IIII ☐ Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP TIFLE ☐ Defete DITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST 7IP DHE ☐ Delete HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY ST ZIP 11. I horeby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 empty legal to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4-16-07

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