2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084803

Entity Name: SUNSET ARCADE L.C.

FILED May 08, 2009 Secretary of State

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

2845 N. MILITARY TRAIL 2525 S E FEDERAL HWY. WEST PALM BEACH, FL 33409 US STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2845 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US
2525 S E FEDERAL HWY.
STUART, FL 34994 US

FEI Number: 06-1793229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILDNER, ROY
2845 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US
MILDNER, ROY
423 DELAWARE AVE
FORT PIERCE, FL 34950 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: ROY MILDNER 05/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ELLIOTT, NICHOLASName:ELLIOTT, NICHOLASAddress:2845 N. MILITARY TRAILAddress:2525 SE FEDERAL HWY.City-St-Zip:WEST PALM BEACH, FL 33409 USCity-St-Zip:STUART, FL 34994 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: NICHOLAS ELLIOTT MGRM 05/08/2009