2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105494

Address:

City-St-Zip:

4126 SW 27TH PLACE

CAPE CORAL, FL 33914

Entity Name: SUNSET TIDES HOME BUILDERS, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4126 SW 27TH PLACE CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 47 AMY TODT DRIVE MONROE, NY 10950 FEI Number: 33-1135090 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: TOLOSI, ANDREW J 4126 SW 27TH PLACE CAPE CORAL, FL 33914 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GAGLIARDI, GERALD Name: Name: Address: 4126 SW 27TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TOLOSI, ANDREW Name:

Address:

City-St-Zip:

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: ANDREW J. TOLOSI SR. MGRM 03/23/2009