2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105494

Entity Name: SUNSET TIDES HOME BUILDERS, LLC

FILED Apr 06, 2010 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:

Title: MGRM

Name: GAGLIARDI, GERALD
Address: 4126 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM

 Name:
 TOLOSI, ANDREW

 Address:
 4126 SW 27TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: ANDREW J. TOLOSI MGRM 04/06/2010