## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State DOCUMENT # L06000107452 01-25-2007 90088 005 \*\*\*\*50.00 1. Entity Name SUNSET DRIVE, LLC Principal Place of Business Mailing Address 2125 WINDWARD WAY 2125 WINDWARD WAY VERO BEACH, FL 32963 VERO BEACH, FL 32963 20002722 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20-5868073 City & State City & State Applied For Not Applicable Zip Country Zip 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 CALDWELL, WILLIAM W ESQ Street Address (P.O. Box Number is Not Acceptable) 2125 WINDWARD WAY VERO BEACH, FL 32963 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Managing Member TITLE TITLE **K M**Addition Delete ☐ Change NAME NAME William W. Caldwell STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Change Managing Member NAME NAME E. Peter Prezzano 80 Paget Court Vero Beach, FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32963 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MÆ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Jan 25, 2007 8:00 am

772-231-6540

Daytime Phone #

1/22/07