

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115611

FILED
Jul 09, 2008
Secretary of State

Entity Name: SUNSET KEY CONSULTANTS, LLC

Current Principal Place of Business:

300 SOUTHARD STREET
207 A
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

291 SUNSET KEY DRIVE
KEY WEST, FL 33040

New Mailing Address:

PO BOX 5328
ENGLEWOOD, NJ 07631

FEI Number: 20-5989715 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:

LOON, DAVID V ESQ
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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 () Delete
Name: GRUEN, JOHN I
Address: 291 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOHN I. GRUEN

MGRM

07/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date