

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100077

FILED
Apr 14, 2009
Secretary of State

Entity Name: SUNSET PALMS ON THE BEACH LLC

Current Principal Place of Business:

229 CORONADO DRIVE
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

648 POINSETTIA AVE
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

229 CORONADO DRIVE
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

648 POINSETTIA AVE
CLEARWATER BEACH, FL 33767 US

FEI Number: 13-4365640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETTAG, LAWRENCE M MR
229 CORONADO DRIVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

BETTAG, LAWRENCE M MR
648 POINSETTIA AVE
CLEARWATER BEACH, FL 33767 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: L BETTAG

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETTAG, CHRISTINE S MRS
Address: 229 CORONADO DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM () Delete
Name: BETTAG, LAWRENCE M MR
Address: 229 CORONADO DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETTAG, CHRISTINE S MRS
Address: 648 POINSETTIA AVE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM (X) Change () Addition
Name: BETTAG, LAWRENCE M MR
Address: 648 POINSETTIA AVE
City-St-Zip: CLEARWATER BEACH, FL 33767 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: C S BETTAG

MGR

04/14/2009

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