

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100077

FILED
Apr 25, 2010
Secretary of State

Entity Name: SUNSET PALMS ON THE BEACH LLC

Current Principal Place of Business:

648 POINSETTIA AVE
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

8003 N DALE MABRY HWY
TAMPA, FL 33614 US

Current Mailing Address:

648 POINSETTIA AVE
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

8003 N DALE MABRY HWY
TAMPA, FL 33614 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
648 POINSETTIA AVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

BETTAG, LAWRENCE M MR
8003 N DALE MABRY HWY
TAMPA, FL 33614 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETTAG, CHRISTINE S MRS
Address: 8003 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM
Name: BETTAG, LAWRENCE M MR
Address: 8003 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614 US

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 Statutes.

SIGNATURE: C S BETTAG

MRS

04/25/2010

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