

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100077

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUNSET PALMS ON THE BEACH LLC

Current Principal Place of Business:

8003 N DALE MABRY HWY
TAMPA, FL 33614 US

New Principal Place of Business:

1801 RAINBOW DR
CLEARWATER, FL 33765 US

Current Mailing Address:

8003 N DALE MABRY HWY
TAMPA, FL 33614 US

New Mailing Address:

1801 RAINBOW DR
CLEARWATER, FL 33765 US

FEI Number: 13-4365640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BETTAG, LAWRENCE M MR
1801 RAINBOW DR
CLEARWATER, FL 33765 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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETTAG, CHRISTINE S MRS
Address: 1801 RAINBOW DR
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: BETTAG, LAWRENCE M MR
Address: 1801 RAINBOW DR
City-St-Zip: CLEARWATER, FL 33765 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

03/30/2011

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