

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119615

Entity Name: SUNSET HOUSE 33931, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11600 COURT OF PALMS
#406
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11600 COURT OF PALMS
#406
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-1496709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGSBY, P. KEITH
11600 COURT OF PALMS
406
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: RIGSBY, P. KEITH
Address: 11600 COURT OF PALMS # 406
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: D.P.&R.G. THOMPSON F, AMILY TRUST, 7 / 9/03
Address: P. O. BOX 266
City-St-Zip: RALEIGH, IL 62977

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P. KEITH RIGSBY

MGRM

01/15/2009

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