

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: LBP SUNSET PROPERTIES, LLC

Current Principal Place of Business:

20550 S. LAGRANGE ROAD, STE. 310
FRANFORT, IL 60423

New Principal Place of Business:

Current Mailing Address:

20550 S. LAGRANGE ROAD, STE. 310
FRANFORT, IL 60423

New Mailing Address:

FEI Number: 80-0317961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, ROBERT W
300 GULF BLVD.
BELLEAIR SHORES, FL 33786 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
Name: PARSONS, LINDA A
Address: 20550 S. LAGRANGE ROAD, STE. 310
City-St-Zip: FRANFORT, IL 60423

Title: MGRM
Name: PARSONS, ROBERT W
Address: 20550 S. LAGRANGE ROAD, STE. 310
City-St-Zip: FRANFORT, IL 60423

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: ROBERT W. PARSONS

MGRM

01/11/2011

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