

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025841

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