2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035110

Entity Name: SUNSETS UNLIMITED LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107900 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

28 MOUNT AIRY DRIVE PO BOX 378493

CENTREVILLE, DE 19807 US KEY LARGO, FL 33037 US

FEI Number: 26-2346090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEEHAN, DAVID R 107900 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHEEHAN, DAVID R
 Name:

 Address:
 28 MOUNT AIRY DRIVE
 Address:

 City-St-Zip:
 CENTREVILLE, DE 19807 US
 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: DAVID R. SHEEHAN MGR 04/29/2009