2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042916

FILED Jan 18, 2009 Secretary of State

Entity Name: SUNSET REFLECTIONS VACATION RENTALS LLC

New Principal Place of Business: Current Principal Place of Business: 5540 CAPE SAN BLAS RD PORT ST. JOE, FL 32456 **Current Mailing Address: New Mailing Address:** 5540 CAPE SAN BLAS RD PORT ST. JOE, FL 32456 FEI Number: 26-2636439 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: COSTIN AND COSTIN 413 WILLIAMS AVENUE US PORT ST. JOE, FL 32456 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: () Delete Title: () Change () Addition ANDERSON, ANNE Name: Name: Address: 5540 CAPE SAN BLAS RD Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ANDERSON, REX Name: Name: Address: 5540 CAPE SAN BLAS RD Address: City-St-Zip: PORT ST. JOE, FL 32456 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: REX ANDERSON MGR 01/18/2009