

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043289

FILED
Jul 24, 2009
Secretary of State

Entity Name: SUNSET GROUP HOLDINGS, LLC

Current Principal Place of Business:

57 N SUNSET STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

57 N SUNSET STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-2610761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARC L SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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:

Title: MGRM () Delete
Name: SHAW, MITCHELL
Address: 57 N SUNSET STREET
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: MITCHELL SHAW & KARLA NASON
Address: 57 N SUNSET STREET
City-St-Zip: MARCO ISLAND, FL 34145 US

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: KARLA SHAW

MGRM

07/24/2009

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