

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046849

Entity Name: SUNSET HOSPITALITY, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

18614 BRIGGS CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

18601 WATER LILLY
HUDSON, FL 34667

Current Mailing Address:

18614 BRIGGS CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

18601 WATER LILLY
HUDSON, FL 34667

FEI Number: 26-2577342 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:

BERTHOLD, HOWARD G JR
18614 BRIGGS CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

BERTHOLD, HOWARD G JR
18601 WATER LILLY
HUDSON, FL 34667 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: HOWARD BERTHOLD

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTHOLD, HOWARD F JR
Address: 18614 BRIGGS CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTHOLD, HOWARD F JR
Address: 18601 WATER LILLY
City-St-Zip: HUDSON, FL 34667

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: HOWARD BERTHOLD

MGRM

06/26/2009

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