2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095378

Address:

City-St-Zip:

3616 SUNRISE DRIVE

KEY WEST, FL 33040

Entity Name: SUNSET HARBOR VILLAGE LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3616 SUNRISE DRIVE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 3616 SUNRISE DRIVE KEY WEST, FL 33040 FEI Number: 26-3799451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIGHSMITH, ROBERT E ESQ. FELDMAN KOENIG HIGHSMITH & VAN LOON P.A. 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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: MGR () Delete Title: () Change () Addition PRICE, WALTER F Name: Name: Address: 3616 SUNRISE DRIVE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PRICE, ARDEL 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: ARDEL PRICE MGR 03/16/2009