

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115975

Entity Name: ENDLESS SUNSETS, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1507 LILY POND
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7332
FT. MYERS, FL 33911

New Mailing Address:

1507 LILY POND
FT MYERS, FL 33901

FEI Number: 26-4316079 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:

TJELMELAND, R. TERRY
1507 LILY POND
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: TJELMELAND, TERRY
Address: 1507 LILY POND
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES:

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: R TERRY TJELMELAND

MGR

05/02/2009

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