2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115975

Entity Name: ENDLESS SUNSETS, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1507 LILY POND FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1507 LILY POND PO BOX 60581 FT MYERS, FL 33901 FT MYERS, FL 33906

FEI Number: 26-4316079 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:

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

 Name:
 TJELMELAND, TERRY

 Address:
 PO BOX 60581

 City-St-Zip:
 FT MYERS, FL 33906

I hereby 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 Statues.

SIGNATURE: R. TERRY TJELMELAND MGR 04/15/2010