

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016348

FILED
Mar 22, 2010
Secretary of State

Entity Name: GULF SUNSET HOLDINGS, LLC

Current Principal Place of Business:

4851 W. GANDY BLVD.
#4 LOT 5
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4851 W. GANDY BLVD.
#4 LOT 5
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 26-4268737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, BENTLEY L
4851 W. GANDY BLVD.
#4 LOT 5
TAMPA, FL 33611 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: MGR
Name: THOMAS, BENTLEY L
Address: 4851 W. GANDY BLVD., #4 LOT 5
City-St-Zip: TAMPA, FL 33611 US

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 Statutes.

SIGNATURE: BENTLEY L. THOMAS MGR. 03/22/2010

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