

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016348

FILED
Apr 12, 2011
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:

4851 W. GANDY BLVD.
LOT B45
TAMPA, FL 33611 US

Current Mailing Address:

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

New Mailing Address:

4851 W. GANDY BLVD.
LOT B45
TAMPA, FL 33611 US

FEI Number: 26-4268737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

THOMAS, BENTLEY L
4851 W. GANDY BLVD.
LOT B45
TAMPA, FL 33611 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, BENTLEY L
Address: 4851 W. GANDY BLVD., LOT B45
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

MR

04/12/2011

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