

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090132

FILED
Apr 22, 2010
Secretary of State

Entity Name: SUNSET HARBOUR VENTURES, LLC

Current Principal Place of Business:

18045 US HWY 331 SOUTH
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

18045 US HWY 331 SOUTH
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 27-0952270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY
SUITE 301
DESTIN, FL 32541 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
Name: PARIS, ALBERT E
Address: 18045 US HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: MGRM
Name: NELSON-PARIS, SHERRY L
Address: 18045 US HWY 331 S
City-St-Zip: FREEPORT, FL 32439

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: ALBERT E. PARIS

MGRM

04/22/2010

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