2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096414

Entity Name: 55 SUNSET PALMS, LLC

FILED Feb 07, 2012 Secretary of State

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

873 TERRA CEIA ROAD TERRA CEIA, FL 34250

Current Mailing Address: New Mailing Address:

P.O. BOX 1868 BRADENTON, FL 34206

FEI Number: 27-3469466 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:

BOWMAN, DAVID G JR. 2750 RINGLING BLVD. SUITE 3 SARASOTA, FL 34237 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: TILTON, RUSSELL F Address: P.O. BOX 1868 City-St-Zip: BRADENTON, FL 34206

Title: MGRM

 Name:
 TILTON, LESLIE J

 Address:
 P.O. BOX 1868

 City-St-Zip:
 BRADENTON, FL 34206

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: LESLIE TILTON MGRM 02/07/2012