

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100235

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNSET RETREAT MI, LLC

Current Principal Place of Business:

15910 KNIGHTSBRIDGE COURT
FORT MYERS, FL 33908 US

New Principal Place of Business:

1115 RED APPLE ROAD
MANISTEE, MI 49660 US

Current Mailing Address:

15910 KNIGHTSBRIDGE COURT
FORT MYERS, FL 33908 US

New Mailing Address:

1115 RED APPLE ROAD
MANISTEE, MI 49660 US

FEI Number: 37-3509275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, LINDA J
15910 KNIGHTSBRIDGE COURT
FORT MYERS, FL 33908 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: LINDA J. BATEMAN REVOCABLE TST UA 05-21-07
Address: 15910 KNIGHTSBRIDGE COURT
City-St-Zip: FORT MYERS, FL 33908 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: LINDA J. BATEMAN

MGR

04/28/2011

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