2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063284

Entity Name: 4605 SUNSET DRIVE, LLC

FILED Jan 24, 2012 Secretary of State

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

736 RACEGROUND RD 4605 SUNSET DRIVE ROCHELLE, VA 22738 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

736 RACEGROUND RD ROCHELLE, VA 22738

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, RALPH L ESQ 3355 OCEAN DRIVE

VERO BEACH, FL 32963 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:

MGR

ROGERS, WILLIAM D Name: Address: 736 RACEGROUND RD City-St-Zip: ROCHELLE, VA 22738

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: WILLIAM D. ROGERS **MGR** 01/24/2012