

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000018

FILED
Jan 06, 2010
Secretary of State

Entity Name: SUNSET COVE AT HOLMES BEACH, L.L.C.

Current Principal Place of Business:

12406 WINDTREE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

12406 WINDTREE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3555997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNS, LONNIE T
11050 9TH STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

ORNS, LONNIE T
220 108TH AVE APT# 201
TREASURE ISLAND, FL 33706 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORNS, LONNIE T
Address: 220 108TH AVE APT #201
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR
Name: KITENPLON, DAVID A
Address: 12406 WINDTREE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: DAVID KITENPLON

MGR

01/06/2010

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