

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001251

FILED  
Mar 05, 2009  
Secretary of State

**Entity Name:** 1980 SUNSET POINT ROAD, LLC

**Current Principal Place of Business:**

1980 SUNSET POINT ROAD  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

1980 SUNSET POINT ROAD  
CLEARWATER, FL 33765

**New Mailing Address:**

FEI Number: 06-1621890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: ROLES, JERRY  
Address: 101 SUN AVE. NE  
City-St-Zip: ALBUQUERQUE, NM 87109

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FLORIDA HOLDINGS III, , LLC  
Address: 101 SUN AVE. NE  
City-St-Zip: ALBUQUERQUE, NM 87109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FLORIDA HOLDINGS III, LLC

MGRM

03/05/2009

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