2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003141

Entity Name: SUNSET MARKETING LTD. COMPANY

FILED Jan 18, 2004 Secretary of State

237 TRAMWAY DRIVE, SUITE B. BOX 6957 LAKE TAHOE, NV 89449

Current Mailing Address: New Mailing Address:

237 TRAMWAY DRIVE, SUITE B. BOX 6957 LAKE TAHOE, NV 89449

FEI Number: 73-1650999 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:

CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303

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/MEMBERS:

ADDITIONS/CHANGES:

() Delete () Change () Addition

SILVER STATE MANAGEM, ENT SERVICES L L C Name: Name: Address: 237 TRAMWAY DRIVE, SUITE B. BOX 6957 Address: City-St-Zip:

City-St-Zip: LAKE TAHOE, NV 89449

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: DAVID BATRICK **MGRM** 01/18/2004