

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002643

FILED
Feb 04, 2008
Secretary of State

Entity Name: SUNSET BAY PARTNERS, LLC

Current Principal Place of Business:

6075 BARFIELD ROAD, STE. 110
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6075 BARFIELD ROAD, STE. 110
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 61-1454507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 SIXTH AVENUE WEST, STE. 400
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: JENNIFER F. AULTMAN

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSKIN, MICHAEL P MANAGER
Address: 6075 BARFIELD ROAD, STE. 110
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL P. RUSKIN

MGR

02/04/2008

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