

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002643

FILED
Jan 22, 2009
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:

6085 BARFIELD ROAD
STE 200
ATLANTA, GA 30328

Current Mailing Address:

6075 BARFIELD ROAD, STE. 110
ATLANTA, GA 30328

New Mailing Address:

6085 BARFIELD ROAD
STE 200
ATLANTA, GA 30328

FEI Number: 61-1454507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: RUSKIN, MICHAEL P MANAGER
Address: 6075 BARFIELD ROAD, STE. 110
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSKIN, MICHAEL P MANAGER
Address: 6085 BARFIELD ROAD, STE. 200
City-St-Zip: ATLANTA, GA 30328

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

MM

01/22/2009

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