

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000002643

FILED
May 06, 2010
Secretary of State

Entity Name: SUNSET BAY PARTNERS, LLC

Current Principal Place of Business:

6085 BARFIELD ROAD
STE 200
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6085 BARFIELD ROAD
STE 200
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:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CB CONTRACTORS
2203 N. LOIS AVENUE
STE 705
TAMPA, FL 33607 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: DONNIE HOLLAND

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MICHAEL P. RUSKIN

MGR

05/06/2010

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