2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004686

Entity Name: SUNSET NOVELTIES OF MAYPORT, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2294 MAYPORT ROAD, SUITE 21 JACKSONVILLE, FL 32233

Current Mailing Address: New Mailing Address:

2294 MAYPORT ROAD, SUITE 21 10419 ABERCORN STREET JACKSONVILLE, FL 32233 SAVANNAH, GA 31419

FEI Number: 26-0542540 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:

HOWIE, RALPH 12053 WREN HOLLOW COURT JACKSONVILLE, FL 322467789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOWIE, REGINALD S
 Name:

 Address:
 10419 ABERCORN STREET
 Address:

 City-St-Zip:
 SAVANNAH, GA 31419
 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: REGINALD HOWIE MGR 04/16/2009