

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 501157-3 AM 8:28 with 5/6	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company SUNSET CLUB PROPERTIES LTD. L.C. 7067 FULTON DR. NW CANTON OH 44718		DOCUMENT # M98000000808		1a. Principal Place of Business Address 7067 FULTON DR. NW CANTON OH 44718	
2. Principal Place of Business 2810 GRAND AVE STE 207 Suite, Apt. #, etc. FORT MYERS FL City & State		2a. Mailing Address 7067 Fulton Dr Suite, Apt. #, etc. CANTON, OHIO City & State 33901 Zip USA Country 44718 Zip USA Country		3. Date Organized or Qualified 07/23/1998 4. FEI Number 34-1729763 5. Date of Last Report 4/29/99	
				3a. State of Formation OH <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent STEELE, LINDA 2810 GRAND AVE., APT. 207 FORT MYERS FL			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when not stating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	OAKES, GARRY L	7067 FULTON DR. NW		CANTON OH	
400002868774--3 05/07/99-01162--021 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:  GARRY L. OAKES 3.17.99 330.498.0299 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					