2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000808

Entity Name: SUNSET CLUB PROPERTIES LTD. L.C.

FILED Apr 28, 2004 Secretary of State

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

2825 CENTRAL AVE 2825 CENTRAL AVE #112 FORT MYERS, FL 33901 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3775 WALES AVE. NW STE. 2 MASSILLON, OH 44646

FEI Number: 34-1729763 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:

STEELE, LINDA K
2810 GRAND AVE STE 207
FORT MYERS, FL 33901 US
STEELE, LINDA K
2825 CENTRAL AVE #112
FORT MYERS, FL 33901 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: 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 OAKES, GARRY L

 Address:
 7067 FULTON DR. NW

 City-St-Zip:
 CANTON, OH 44718

Title: MGRM (X) Change () Addition Name: BROOKSIDE PROPERTIES, , INC. Address: 3775 WALES AVENUE NW, STE 2 City-St-Zip: MASSILLON, OH 44646

ADDITIONS/CHANGES:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARRY L OAKES, PRES, BPI P 04/28/2004