

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000808

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

2825 CENTRAL AVENUE
#112
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3775 WALES AVENUE NW
SUITE 2
MASSILLON, OH 44646

New Mailing Address:

FEI Number: 34-1729763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, THOMAS L
2825 CENTRAL AVENUE
#112
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

EBELINI, MARK A
1625 HENDRY STREET, 3RD FLOOR
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: MARK A EBELINI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GARRY L OAKES

MGMR

04/29/2008

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