

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000287

FILED
Jan 07, 2010
Secretary of State

Entity Name: SUNSET RANCHES COMPANIES, L.L.C.

Current Principal Place of Business:

9400 S. DADELAND BLVD.
605
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BLVD.
605
MIAMI, FL 33156

New Mailing Address:

FEI Number: 74-2807596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACALONE, JACK W
250 S PARK AVE
SUITE 395
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GIACALONE, JACK W
Address: 250 S PARK AVE, STE 395
City-St-Zip: WINTER PARK, FL 32789

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: JACK W. GIACALONE

MGR

01/07/2010

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