

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045973

FILED
Mar 27, 2011
Secretary of State

Entity Name: SUNSET LIQUIDATION OF FLORIDA III, INC.

Current Principal Place of Business:

908 RIVERSIDE DRIVE
PALMETTO, FL 34221

New Principal Place of Business:

1020 10TH AVE WEST
SUITE 115
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 20021
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 59-3719211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, H. RAYBURN
6180 46TH STREET E
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARFONS, D. ERIC
Address: P.O. BOX 20021
City-St-Zip: BRADENTON, FL 34204

Title: VPST
Name: MARTIN, H. RAYBURN
Address: P.O. BOX 20021
City-St-Zip: BRADENTON, FL 34204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H RAYBURN MARTIN

VPST

03/27/2011

Electronic Signature of Signing Officer or Director

Date