2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030014

Entity Name: SUNSET LAND HOLDINGS, LLC

FILED Apr 30, 2008 Secretary of State

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

601 N STATE ROAD 7 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

601 N STATE ROAD 7

HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERUBE, WILLIAM R 601 N STATE ROAD 7 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERUBE, WILLIAM R
 Name:

 Address:
 601 N STATE ROAD 7
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 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: WILLIAM BERUBE MR 04/30/2008