

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031997

Entity Name: SUNSET BEACH RESORT LLC

Current Principal Place of Business:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483

Current Mailing Address:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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

Authorized Person(s) Detail :

Title MGR
Name WALSH, MARK T
Address 1001 EAST ATLANTIC AVENUE, SUITE 202
City-State-Zip: DELRAY BEACH FL 33483

Title MGR
Name WALSH, MICHAEL P
Address 1001 EAST ATLANTIC AVENUE, SUITE 202
City-State-Zip: DELRAY BEACH FL 33483

Title MGR
Name WALSH, WILLIAM J
Address 1000 MARKET STREET SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

Title MGR
Name ADE, RICHARD C
Address 1000 MARKET STREET, BUILDING 1
City-State-Zip: PORTSMOUTH NH 03801

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C. ADE

MANAGER

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date