2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # L01000003463** 1. Entity Name SUNUP INN, LLC Mailing Address Principal Place of Business 512 ANASTASIA BLVD. 512 ANASTASIA BLVD. AT AUGUSTINE, FL 32080 AT AUGUSTINE, FL 32080 04092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0142332 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOSAI, CHHAMANGAR S DO NOT WRITE 512 ANASTASIA BLVD ST. AUGUSTINE, FL 32080 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MEM TITLE GOSAI, CHHAMANGAR S 512 ANASTASIA BLVD. STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL U00000356469 05/04/05-80036-015 50.00 TITLE GOSAI, LILAVANTIC C 512 ANASTASIA BLVD. STREET ADDRESS ST AUGUSTINE, FL CITY-ST-ZIP LITTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED