2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031104

9732 WINDBURN DRIVE

PLANO, TX 75025

Address:

City-St-Zip:

Entity Name: SUNRISE FIVE, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5143 KIOWA DRIVE FRISCO, TX 75034 **Current Mailing Address: New Mailing Address:** 5143 KIOWA DRIVE FRISCO, TX 75034 FEI Number: 20-4625128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROWAN, DENISE H 221 MCKENZIE AVE PANAMA CITY, FL 32401 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: MGRM Title: () Change () Addition () Delete ANDERSON, STEVEN Name: Name: Address: 5143 KIOWA DRIVE Address: City-St-Zip: FRISCO, TX 75034 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ANDERSON, SANDRA Name: Name: Address: 5143 KIOWA DRIVE Address: City-St-Zip: FRISCO, TX 75034 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WARD, MICHAEL Name: Name: 9732 WINDBURN DRIVE Address: Address: City-St-Zip: PLANO, TX 75025 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition WARD, LORI Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SANDRA ANDERSON MRS 04/28/2008