2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003463

Entity Name: SUNUP INN, LLC

FILED Jan 06, 2011 Secretary of State

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

512 ANASTASIA BLVD. AT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

512 ANASTASIA BLVD. AT AUGUSTINE, FL 32080

FEI Number: 30-0142332 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:

GOSAI, CHHAMANGAR S 512 ANASTASIA BLVD

ST. AUGUSTINE, FL 32080 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:

Title: MGR

Name: GOSAI, CHHAMANGAR S Address: 512 ANASTASIA BLVD. City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR

 Name:
 GOSAI, LILAVANTI C

 Address:
 512 ANASTASIA BLVD.

 City-St-Zip:
 ST AUGUSTINE, FL 32080

I hereby 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 Statues.

SIGNATURE: CHHAMANGAR GOSAI MGMR 01/06/2011