2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007732

Address:

City-St-Zip:

Entity Name: THE SUNRISE GROUP LLC

816 EXECUTIVE DRIVE

OVIEDO, FL 32765

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 816 EXECUTIVE DRIVE OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 816 EXECUTIVE DRIVE OVIEDO, FL 32765 FEI Number: 59-3657802 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: TBS BUSINESS SERVICES 226 SHADY OAKS CIRCLE LAKE MARY, FL 32746 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 ATKINS, JOHN E Name: Name: Address: 816 EXECUTIVE DRIVE Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ATKINS, BARBARA J Name:

Address:

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: JOHN E ATKINS MGRM 03/19/2009