

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010371

FILED
Jul 15, 2005
Secretary of State

Entity Name: SUNRISE OKEECHOBEE PROPERTIES, LLC

Current Principal Place of Business:

5316 STATELY OAKS ST
FT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

5316 STATELY OAKS ST
FT PIERCE, FL 34981

New Mailing Address:

FEI Number: 65-1115694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KINDRED, THOMAS R.L.
5316 STATELY OAKS ST
FT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

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 () Delete
Name: KINDRED, THOMAS R.L.
Address: 5316 STATELY OAKS ST
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM KINDRED JR.

MGR

07/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date