2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # L01000011870 04-21-2004 90460 001 ***150.00 SUNRISE REALTY HOLDING COMPANY, LLC Principal Place of Business Mailing Address **202 NORTH CURRY STREET** 202 NORTH CURRY STREET SUTIE 100 SUTIE 100 CARSON CITY, NV 89703 CARSON CITY, NV 89703 03022004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0481249 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, ELLEN DO NOT WRITE ONE SOUTHEAST THIRD AVE #2400 MIAMI, FL 33138 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SPOR INVESTMENTS, LLC NAME STREET ADDRESS 202 NORTH CURRY STREET SUITE 100 CITY-ST-ZIP CARSON CITY, NV 89703 TITI F NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIS TITLE NAME STREET ADDRESS CITY-ST-ZIF

post supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 seceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SENTATIVE

FILED

Stephanie E.

11. I hereby certify that the information indicated on this report is true a

limited liability compan

SIGNATURE: