2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016835

Entity Name: SUNRISE LANDINGS, LLC

FILED May 15, 2006 Secretary of State

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

5319 GULF DR 5317 GULF DR

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

5319 GULF DR 5317 GULF DR

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217

FEI Number: 65-1149643 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: Name and Address of New Registered Agent:

BELSITO, JOHN E BELSITO, JOHN E 823 WATERSIDE LANE 8015 MARINA ISLES

BRADENTON, FL 34205 US US BRADENTON, FL 34209

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: 05/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

BEISITO, JOHN E BEISITO, JOHN E Name: Name: Address: 8015 MARINA ISLE Address: 823 WATERSIDE LANE City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 BELSITO **PRES** 05/15/2006