2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000018797

Entity Name: SUNRISE VILLAGE INVESTMENTS, L.L.C.

FILED Dec 17, 2004 Secretary of State

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

819 MANGROVE POINT ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

819 MANGROVE POINT ROAD SARASOTA, FL 34242

FEI Number: 14-2220527 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:

MESSICK, ROBERT E GARNER, LEONARD W
2033 MAIN STREET, SUITE 600 819 MANGROVE POINT RD
SARASOTA, FL 34237 US SARASOTA, FL 34242 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: LEONARD W. GARNER 12/17/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARNER, LEONARD W MANAGER
 Name:

 Address:
 819 MANGROVE POINT RD
 Address:

 City-St-Zip:
 SARASOTA, FL 34242 US
 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: LEONARD W. GARNER MANA 12/17/2004