

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007641

**FILED
Jan 14, 2007
Secretary of State**

Entity Name: GULF SUNRISE PROPERTIES, LLC

Current Principal Place of Business:

1209 AIRPORT RD.
SUITE 9
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1209 AIRPORT RD.
SUITE 9
DESTIN, FL 32541

New Mailing Address:

FEI Number: 74-3037458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MELISSA L
4031 KATS COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCDONALD, MELISSA L
4077 INDIAN BAYOU NORTH
DESTIN, FL 32541 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: MELISSA L. MCDONALD

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, MELISSA L
Address: 4077 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541

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 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: MELISSA L. MCDONALD

MGR

01/14/2007

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