2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000027134

1. Entity Name SUNRISE INVESTMENT COMPANY, LLC

FILED Jan 29, 2004 08:00 AM Secretary of State

Principal Place of Business

1501 ARGYLE DRIVE FORT MYERS, FL 33919 Mailing Address

1501 ARGYLE DRIVE FORT MYERS, FL 33919



01202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 11-3655347 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

DUNN, BRIAN T 1501 ARGYLE DRIVE FORT MYERS, FL 33919

SIGNATURE:

DO NOT WRITE 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 site it applicable.	(NOSE: Registered Agent algorithm required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			000000019719 01/29/04-80036-019 50.00
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DUNN, BRIAN T 1501 ARGYLE DRIVE FORT MYERS, FL 33919		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DUNN, SUSAN M 1501 ARGYLE DRIVE FORT MYERS, FL 33919		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZEP		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS SITY- ST-ZIP			
11. I hereby certify that the information 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 indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.			

Hums

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE