## 2008 LIMITED LIABILITY COMPANY

## **Secretary of State ANNUAL REPORT** 03-24-2008 90233 037 \*\*\*138.75 **DOCUMENT #L02000028853** 1. Entity Name SUNRISE PRODUCTIONS LLC Principal Place of Business Mailing Address 60016514 1850 SE 17TH ST 1850 SE 17TH ST SUITE 300 SUITE 300 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable 04-3725077 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, PETER W Street Address (P.O. Box Number is Not Acceptable) 1850 SE 17TH ST SUITE 300 FORT LAUDERDALE, FL 33316 Zip Code 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HUDSON, HARRIS W NAME 1850 SE 17TH ST, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP MGRM ☐ Delete TITLE Change Addition TITLE HUDSON, STEVEN W NAME NAME STREET ADDRESS STREET ADDRESS 1850 SE 17TH ST, SUITE 300 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE Change ■ Addition WRIGHT, PETER W NAME NAME 1850 SE 17TH ST, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition HUDSON, HOLLY J NAME NAME 1850 SE 17TH ST, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acturate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: \_\_\_\_\_\_ I

**FILED** Mar 24, 2008 8:00 am