

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000001716 1. Entity Name SUNRISE BEACH PROPERTIES, LLC						FILED 04 NOV -8 PM 5:38 SECRETARY OF STATE TALLAHASSEE FLORIDA MJH	
Principal Place of Business C/O JAMES J. EVANGELISTA 501 E. KENNEDY BLVD., STE. 1700 TAMPA, FL 33602				Mailing Address C/O JAMES J. EVANGELISTA P.O. BOX 1438 TAMPA, FL 33601			
2. Principal Place of Business 2800 Hill Street Suite, Apt. #, etc.		3. Mailing Address James J. Evangelista Suite, Apt. #, etc. 2815 W. Morrison Ave				07052004 Chg-LLC CR2E083 (10/03) 11/8	
City & State New Smyrna Bch, FL		City & State Tampa, FL		4. FEI Number		☐ Applied For ☒ Not Applicable	
Zip USA	Country USA	Zip 33629	Country USA	5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent HOROWITZ, MITCHELL I 501 E. KENNEDY BLVD., STE. 1700 TAMPA, FL 33602				7. Name and Address of New Registered Agent Name James J. Evangelista Street Address (P.O. Box Number is Not Acceptable) 501 E. Kennedy Blvd. Suite 1700 City Tampa FL Zip Code 33629			
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 <i>James J. Evangelista</i> (NOTE: Registered Agent signature required when establishing)				DATE 6/30/04			
Filing Fee is \$50.00 Due by September 8, 2004				Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete Jim Evangelista, MGRM 2815 W. Morrison Ave Tampa, FL 33629			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete Michael Owen, MGR 3815 Saboy Dr. Palm City, FL 34990			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete Todd Owen, MGR 2210 Palm View Dr. Apopka, FL 32712			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete Britt Owen, MGR 1784 E. Cheryl Dr. Winter Park, FL 32792			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 07/08/04--90010--023--\$50.00		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete Rebecca Evangelista, MGR 2815 W. Morrison Ave Tampa, FL 33629			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition REINSTATEMENT 2004 40 Penalty		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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>Rebecca Evangelista</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				DATE 6/30/04 813/ 348-9278			