

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001716

FILED
Mar 22, 2008
Secretary of State

Entity Name: SUNRISE BEACH PROPERTIES, LLC

Current Principal Place of Business:

2800 HILL STREET
NEW SMYRNA BEACH, FL US

New Principal Place of Business:

Current Mailing Address:

JAMES J. EVANGELISTA
2815 W. MORRISON AVE.
TAMPA, FL 33629

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANGELISTA, JAMES J
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

EVANGELISTA, JAMES J
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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:

03/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANGELISTA, JIM
Address: 2815 W. MORRISON AVE.
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: OWEN, MICHAEL
Address: 3815 SAVOY DR.
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: OWEN, TODD
Address: 2210 PALM VIEW DR.
City-St-Zip: APOPKA, FL 32712

Title: MGR () Delete
Name: OWEN, BRITT
Address: 1784 E. CHERYL DR.
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: EVANGELISTA, REBECCA
Address: 2815 W. MORRISON AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA S EVANGELISTA

MGR

03/22/2008

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