

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001716

FILED
Feb 18, 2009
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 (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

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: JIM EVANGELISTA

MGRM

02/18/2009

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