

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006579

Entity Name: SONRISE HAVEN, LLC

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

1550 ORANGE BLOSSOM TR.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1550 ORANGE BLOSSOM TR.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 55-0824143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, JACK
1550 ORANGE BLOSSOM TR.
PALM BAY, FL 32905

Name and Address of New Registered Agent:

GILBERT, JACK
1550 ORANGE BLOSSOM TR.
PALM BAY, FL 32905

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: JACK GILBERT

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GILBERT, JACK
Address: 1550 ORANGE BLOSSOM TR
City-St-Zip: PALM BAY, FL 32905 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK GILBERT

MGR

03/24/2004

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