

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006579

Entity Name: SONRISE HAVEN, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

1550 ORANGE BLOSSOM TR.  
PALM BAY, FL 32905

**New Principal Place of Business:**

3877 JUPITER BLVD  
PALM BAY, FL 32909

**Current Mailing Address:**

1550 ORANGE BLOSSOM TR.  
PALM BAY, FL 32905

**New Mailing Address:**

3877 JUPITER BLVD  
PALM BAY, FL 32909

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 US

**Name and Address of New Registered Agent:**

GILBERT, JACK  
3877 JUPITER  
PALM BAY, FL 32909 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: JACK GILBERT

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GILBERT, JACK  
Address: 3877 JUPITER BLVD  
City-St-Zip: PALM BAY, FL 32909 US

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: JACK GILBERT

MGR

04/29/2008

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