

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035934

Entity Name: OCEAN SUNRISE, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2855 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

7929 SW JACK JAMES DRIVE
STUART, FL 34997 US

Current Mailing Address:

2855 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

7929 SW JACK JAMES DRIVE
STUART, FL 34997 US

FEI Number: 14-1933066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLETT, CYLESTE A
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GRIEVE, WENDY J
7929 SW JACK JAMES DRIVE
STUART, FL 34997 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: WENDY J. GRIEVE

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLLETT, RONALD L
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Delete
Name: WOLLETT, CYLESTE A
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURG & COMPANY, INC.,
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFFORD F. BURG

D

04/25/2006

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