2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # L03000036157** 04-29-2004 90069 044 ****50.00 SUNRISE VERO BEACH L.L.C. Principal Place of Business Mailing Address 4760 N. US1 4760 N. US1 #201 #201 MELBOURNE, FL 32935 MELBOURNE, FL 32935 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Cha-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENONI, CHARLES B Street Address (P.O. Box Number is Not Acceptable) 4760 N. US1 #201 MELBOURNE, FL 32935 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GENONI, JOHN P JR. 4760 N. US1 #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP MGRM ☐ Delete Change Addition TITLE GENONI, JOHN M NAME NAME STREET ADDRESS 4760 N. US1 #201 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP MGRM Delete TITLE TITI F Change ☐ Addition GENONI, CHARLES B NAME NAME STREET ADDRESS 4760 N. US1 #201 STREET ADDRESS CITY-ST-7IP MELBOURNE, FL 32935 CITY-ST-ZIP ☐ Delete TITLE ТΠΙΕ □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/25/01/

Daytime Phone &