

DOCUMENT# L04000015480

Entity Name: MADEIRA SUNRISE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2034 TANGLEWOOD DR NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:**Current Mailing Address:**

P.O. BOX 22782
ST. PETERSBURG, FL 33702

New Mailing Address:**FEI Number:**

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VASSILEV, EVELINA V
Address: 2034 TANGLEWOOD DR NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

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: EVELINA V VASSILEV

MGR

04/21/2008

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