2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024262

Entity Name: SUNRISE VISTA REAL ESTATE, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 SOUTH ROYAL PINCIANA BLVD STE. 503 700 SOUTH ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166

SUITE 503

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

700 SOUTH ROYAL PINCIANA BLVD STE. 503 700 SOUTH ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166

SUITE 503

MIAMI SPRINGS, FL 33166

FEI Number: 26-0080590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, CHARLES M 700 S. ROYAL POINCIANA BLVD., #503 MIAMI SPRINGS, FL 33166 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: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

JONES, CHARLES M JONES, CHARLES M Name: Name: Address: 8119 ALMERIA ROAD Address: 8119 ALMERIA ROAD City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33967

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: CHARLES M. JONES 04/29/2008