

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091821

Entity Name: SUNRISE MHC, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

8833 GROSS POINT ROAD, SUITE 208
SKOKIE, IL 60077

New Principal Place of Business:

8833 GROSS POINT ROAD, SUITE 310
SKOKIE, IL 60077

Current Mailing Address:

8833 GROSS POINT ROAD, SUITE 208
SKOKIE, IL 60077

New Mailing Address:

8833 GROSS POINT ROAD, SUITE 310
SKOKIE, IL 60077

FEI Number: 84-1667475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: LS SUNRISE, LLC,
Address: 8833 GROSS POINT ROAD - SUITE 310
City-St-Zip: SKOKIE, IL 60077

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LS SUNRISE LLC

MGMR

07/01/2005

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