

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003439

FILED
Feb 28, 2008
Secretary of State

Entity Name: SUNRISE CONSTRUCTION LLC

Current Principal Place of Business:

3357 SENLAC LN
NORTH PORT, FL 34286 US

New Principal Place of Business:

304 SAN CARLOS
NORTH PORT, FL 34287 US

Current Mailing Address:

3357 SENLAC LN
NORTH PORT, FL 34286 US

New Mailing Address:

304 SAN CARLOS
NORTH PORT, FL 34287 US

FEI Number: 20-2246320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHARITONOV, ALEXANDER
2655 ASHLAND LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

KHARITONOV, ALEXANDER
304 SAN CARLOS
NORTH PORT, FL 34287 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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHARITONOV, ALEXANDER
Address: 3357 SENLAC LN
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM () Delete
Name: KHARITONOV, SERGEY
Address: 3357 SENLAC LN
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHARITONOV, ALEXANDER
Address: 304 SAN CARLOS
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM (X) Change () Addition
Name: KHARITONOV, SERGEY
Address: 304 SAN CARLOS
City-St-Zip: NORTH PORT, FL 34287 US

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: ALEXANDER KHARITONOV

MGRM

02/28/2008

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