

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000015843

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Entity Name:** SUNRISE MARINE REAL ESTATE, L.L.C.

**Current Principal Place of Business:**

1450 HIGHWAY 98 WEST  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

1460 HIGHWAY 98 WEST  
MARY ESTHER, FL 32569

**Current Mailing Address:**

1450 HIGHWAY 98 WEST  
MARY ESTHER, FL 32569

**New Mailing Address:**

1460 HIGHWAY 98 WEST  
MARY ESTHER, FL 32569

**FEI Number:** 43-2072637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FOSS, PHILIP M  
1450 HIGHWAY 98 WEST  
MARY ESTHER, FL 32569 US

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

FOSS, PHILIP M  
1460 HIGHWAY 98 WEST  
MARY ESTHER, FL 32569 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: PHILIP M FOSS

04/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REINHOLD, JOHN W  
Address: 530 DOLPHIN AVENUE  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM  
Name: KOZAKAWICZ, PETER  
Address: 6627 WATER STREET  
City-St-Zip: NAVARRE, FL 32566

Title: MGRM  
Name: FOSS, PHILIP M  
Address: 328 ANTIQUA WAY  
City-St-Zip: NICEVILLE, FL 32578

I hereby 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: PHILIP M FOSS

MGMR

04/01/2010

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