

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015843

FILED
Mar 07, 2012
Secretary of State

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

Current Principal Place of Business:

1460 HIGHWAY 98 WEST
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

1460 HIGHWAY 98 WEST
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 43-2072637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLEET, SPENCER & KILPATRICK, PA
1283 N. EGLIN PARKWAY
SHALIMAR, FL 32579 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: WHITNEY HIPSH

03/07/2012

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: 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: JOHN REINHOLD

MR.

03/07/2012

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