

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000026106

FILED
Aug 25, 2009
Secretary of State

Entity Name: SUNRISE RESIDENTIAL MANAGEMENT, LLC

Current Principal Place of Business:

838 BOUNDARY BLVD
ROTONDA WEST
FLORIDA, FL 33947

New Principal Place of Business:

11453 OCEANSPRAY BLVD
ENGLEWOOD
FLORIDA, FL 34224

Current Mailing Address:

P.O BOX 3159
P.O BOX 3159
ROTONDA WEST, FL 33947

New Mailing Address:

P.O BOX 3159
P.O BOX 3159
ROTONDA WEST, FL 33946

FEI Number: 20-2687849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A
101 E. KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JOHN P IZZO & ASSOCIATES
773 INDIANA AVE. S
ENGLEWOOD, FL 34223 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: JOHN P IZZO

08/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, JULIE
Address: 838 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: HENDERSHOT, LANCE
Address: 838 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSHOT, LANCE G
Address: 11453 OCEANSPRAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: HENDERSHOT, NANCY
Address: 11453 OCEANSPRAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224 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: LANCE G HENDERSHOT

MGRM

08/25/2009

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