2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: SUNRISE RESIDENTIAL MANAGEMENT, LLC

Current Principal Place of Business:

11453 OCEANSPRAY BLVD
ENGLEWOOD
FLORIDA, FL 34224

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O BOX 3159
P.O BOX 3159
PLACIDA, FL 33946

FEI Number: 20-2687849 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A+ POOL SERVICE OF FLORIDA, INC.
11453 OCEANSPRAY BLVD
ENGLEWOOD, FL 34224 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: MGR
Name: HENDERSHOT, LANCE G
Address: 11453 OCEANSPRAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: HENDERSHOT, NANCY
Address: 11453 OCEANSPRAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

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 Statues.

SIGNATURE: LANCE G. HENDERSHOT MGR 01/05/2011

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