

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000026607

Entity Name: SUNRISE BEACH, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1421 1ST STREET  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

3720 NORTH ROOSEVELT BLVD  
KEY WEST, FL 33040 US

**Current Mailing Address:**

1421 1ST STREET  
KEY WEST, FL 33040 US

**New Mailing Address:**

3720 NORTH ROOSEVELT BLVD  
KEY WEST, FL 33040 US

FEI Number: 20-2911613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLEGHORN, JOSEPH D JR.  
1421 1ST STREET  
KEY WEST, FL 33040 US

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

CLEGHORN, JOSEPH D JR.  
3720 NORTH ROOSEVELT BLVD  
KEY WEST, FL 33040 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: JOSEPH D. CLEGHORN JR.

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CLEGHORN, JOSEPH D JR.  
Address: 3720 NORTH ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040 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 Statutes.

SIGNATURE: JOSEPH D. CLEGHORN JR.

MGR

04/30/2012

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