

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000058137

**FILED**  
**May 28, 2009**  
**Secretary of State****Entity Name:** SUNRISE TOWERS, LLC**Current Principal Place of Business:**2825 CENTRAL AVENUE #112  
FT. MYERS, FL 33901**New Principal Place of Business:****Current Mailing Address:**2825 CENTRAL AVENUE #112  
FT. MYERS, FL 33901**New Mailing Address:**7067 FULTON DRIVE  
CANTON, OH 44718**FEI Number:** 20-3011813**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EVELINI, MARK A  
1625 HENRY STREET  
FT. MYERS, FL 33901 US**Name and Address of New Registered Agent:**EBELINI, MARK A  
1625 HENRY STREET  
FT. MYERS, FL 33901 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: MARK A. EBELINI

05/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** BROOKSIDE PROPERTIES, INC.  
**Address:** 3775 WALES AVENUE NW, SUITE 2  
**City-St-Zip:** MASSILLON, OH 44646**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** BROOKSIDE PROPERTIES, INC.  
**Address:** 7067 FULTON DRIVE NW  
**City-St-Zip:** CANTON, OH 44718

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: GARRY L. OAKES

MR.

05/28/2009

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