

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084312

Entity Name: SUNRAY REALTY LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3920 BEE RIDGE RD
BUILDING E SUITE G
SARASOTA, FL 34233 US

New Principal Place of Business:

1022 MACON RD
VENICE, FL 34293 US

Current Mailing Address:

924 EUCLID RD
VENICE, FL 34293 US

New Mailing Address:

1022 MACON RD
VENICE, FL 34293 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MICHAEL S
924 EUCLID RD
VENICE, FL, FL 34293 US

Name and Address of New Registered Agent:

MCDONALD, MICHAEL S
1022 MACON RD
VENICE, FL 34293 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDONALD, MICHAEL S
Address: 924 EUCLID RD
City-St-Zip: VENICE, FL 34293 US

Title: MGR () Delete
Name: MCDONALD, JITKA
Address: 924 EUCLID RD
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONALD, MICHAEL S
Address: 1022 MACON RD
City-St-Zip: VENICE, FL 34293 US

Title: MGR (X) Change () Addition
Name: MCDONALD, JITKA
Address: 1022 MACON RD
City-St-Zip: VENICE, FL 34293 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: MICHAEL S MCDONALD

MGR

04/10/2009

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