

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005080

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUNRISE PLAZA-R.V.& BOAT STORAGE, L.L.C.

Current Principal Place of Business:

11720 US HWY 19 N. STE. 11
PORT RICHEY, FL 34668

New Principal Place of Business:

764 SAMANTHA DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

11720 US HWY 19 N. STE. 11
PORT RICHEY, FL 34668

New Mailing Address:

764 SAMANTHA DRIVE
PALM HARBOR, FL 34683

FEI Number: 41-2266579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALISSOVAS, CHRIS MGR
11720 US HWY 19 N. STE. 11
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MALISSOVAS, CHRIS MGR
764 SAMANTHA DRIVE
PALM HARBOR, FL 34683 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALISSOVAS, CHRIS
Address: 11720 US HWY 19 N. STE. 11
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR () Delete
Name: MALISSOVAS, JOANNE
Address: 11720 US HWY 19 N. STE. 11
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALISSOVAS, CHRIS
Address: 764 SAMANTHA DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Change () Addition
Name: MALISSOVAS, JOANNE
Address: 764 SAMANTHA DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: CHRIS MALISSOVAS

MGR

04/16/2009

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