

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010521

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNRISE CONSTRUCTION, LLC

Current Principal Place of Business:

214 NE 3RD AVENUE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

2609 N FOREST RIDGE BLVD
#211
HERNANDO, FL 34429

Current Mailing Address:

214 NE 3RD AVENUE
CRYSTAL RIVER, FL 34429

New Mailing Address:

2609 N FOREST RIDGE BLVD
#211
HERNANDO, FL 34429

FEI Number: 20-4630907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, ROTHWELL K
214 NE 3RD AVENUE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

GLENN, ROTHWELL K
2609 N FOREST RIDGE BLVD
#211
HERNANDO, FL 34442 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: GLENN K ROTHWELL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTHWELL, GLENN K
Address: 214 NE 3RD AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTHWELL, GLENN K
Address: 2609 N FOREST RIDGE BLVD
City-St-Zip: HERNANDO, FL 34442

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: GLENN K ROTHWELL

MGRM

04/30/2008

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