2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014946

Entity Name: SUNRISE, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4220 JADE LOOP 404 KELLY PLANTATION DRIVE DESTIN, FL 32541

607

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4220 JADE LOOP 404 KELLY PLANTATION DRIVE

DESTIN, FL 32541 607 DESTIN, FL 32541

FEI Number: 20-4305606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUSA, ANTHONY JOSEPH JR TUSA, ANTHONY JOSEPH JR 404 KELLY PLANTATION DR. 4220 JADE LOOP DESTIN, FL 32541

US 607 DESTIN, FL 32541 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: 01/14/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete TUSA, ANTHONY JOSEPH JR TUSA, ANTHONY JOSEPH JR Name: Name: Address: 4220 JADE LOOP Address: 404 KELLY PLANTATION DR. UNIT 607

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete Title: () Change () Addition

MURDOCK, JERRY Name: Name: Address: 441 CAPTAINS CIR Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip:

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: ANTHONY TUSA **MGRM** 01/14/2008