

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110255

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUNRISE MEZZANINE, LLC

Current Principal Place of Business:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JASMUND, DAVID
200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVID, JASMUND
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: MICHAEL, POOLE
Address: 200 E. NEW ENGLAND AVENUE, SUITE 400
City-St-Zip: WINTER PARK, FL 32789

I hereby 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: DAVID J. JASMUND MGR 01/04/2011

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