

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092448

FILED
Jan 03, 2008
Secretary of State

Entity Name: SUNRISE SUNCO ENERGY, L.L.C.

Current Principal Place of Business:

4742 NW 122ND DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4742 NW 122ND DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-0873628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE C. P. A
9710 STIRLING ROAD
101
COOPER CITY, FL 33024 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 () Delete
Name: KUTTYKUNJAN, RAJENDRAN
Address: 4742 NW 122ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: VARGHESE, MATHEW
Address: 9759 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR (X) Delete
Name: CHANDRAN, KUTTY K DR
Address: 721 NW 123RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MATHEW VARGHESE

MGR

01/03/2008

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