2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124428

Entity Name: SUNRISE BEACHSIDE, LLC

FILED Jan 14, 2009 Secretary of State

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

4575 BEACH BOULEVARD ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

4575 BEACH BOULEVARD ORLANDO, FL 32803

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

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

FLICK, JAMES J FLICK, JAMES J

112 LAKE AVENUE 3203 S. CONWAY RD., SUITE 106 ORLANDO, FL 32801 US ORLANDO, FL 32812 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: 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUSCHLITZ, KARL W
 Name:

 Address:
 4575 BEACH BOULEVARD
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUSCHLITZ, LAURIE
 Name:

 Address:
 4575 BEACH BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: KARL MUSCHLITZ MGR 01/14/2009