

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020520

FILED
Jan 08, 2009
Secretary of State

Entity Name: SUNRYSE CONSTRUCTION, LLC

Current Principal Place of Business:

4475 SE COMMERCE AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4475 SE COMMERCE AVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-2116804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTER, DAVID A
4340 SW LAPALOMA DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WALTER, DAVID A
4340 SW LA PALOMA DRIVE
PALM CITY, FL 34990 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: DAVID A WALTER

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTER, DAVID A
Address: 4340 SW LAPALOMA DRIVE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTER, DAVID A
Address: 4340 SW LA PALOMA DRIVE
City-St-Zip: PALM CITY, FL 34990 US

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: DAVID A WALTER

MGRM

01/08/2009

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