

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040924

FILED
Jan 19, 2009
Secretary of State

Entity Name: SUNRISE GLOBAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

3523 FORTUNA DR
SUITE A
ORANGE PARK, FL 32065 US

New Principal Place of Business:

3523 FORTUNA DR
ORANGE PARK, FL 32065 US

Current Mailing Address:

3523 FORTUNA DR
SUITE A
ORANGE PARK, FL 32065 US

New Mailing Address:

3523 FORTUNA DR
ORANGE PARK, FL 32065 US

FEI Number: 52-2321211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: RUENGSSORN, SANDY S
Address: 3523 FORTUNA DR STE A
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM () Delete
Name: RUENGSSORN, UDOM
Address: 3523 FORTUNA DR STE A
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM () Delete
Name: RUENGSSORN, ANN U
Address: 3523 FORTUNA DR SUITE A
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM () Delete
Name: RUENGSSORN, DIANE U
Address: 29-24 21ST AVE APT 6B
City-St-Zip: ASTORIA, NY 11105 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUENGSSORN, SANDY S
Address: 3523 FORTUNA DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM (X) Change () Addition
Name: RUENGSSORN, UDOM
Address: 3523 FORTUNA DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM (X) Change () Addition
Name: RUENGSSORN, ANN U
Address: 3523 FORTUNA DR
City-St-Zip: ORANGE PARK, FL 32065 US

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: SANDY RUENGSSORN

MGRM

01/19/2009

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