

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048938

FILED
Feb 05, 2009
Secretary of State

Entity Name: PLACER SUNRISE, L.L.C.

Current Principal Place of Business:

321 W. SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

321 W. SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQUIRE
6550 NORTH FEDERAL HIGHWAY
220
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOTTE, JOHN F ESQUIRE
350 EAST LAS OLAS BLVD
1700
FORT LAUDERDALE, FL 33301 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORNE, MICHAEL J
Address: 2523 SILVER LAKE TERRACE
City-St-Zip: LOS ANGELES, CA 90039 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORNE, MICHAEL J
Address: 305
City-St-Zip: NE 21ST COURT WILTON MANORS, FL 33305 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: MICHAEL J. HORNE

PRES

02/05/2009

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