2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067626

Entity Name: SUNRAY INVESTMENT PROPERTIES, LLC

FILED Apr 26, 2010 Secretary of State

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

3800 SOUTH TAMIAMI TRAIL SUITE 325 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3800 SOUTH TAMIAMI TRAIL SUITE 325 SARASOTA, FL 34239

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

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

AGENTS AND CORPORATIONS, INC.

300 FIFTH AVE. SOUTH

SUITE 101-330

NAPLES, FL 34102 US

WERMAN, MICHAEL B

3800 S. TAMIAMI TRAIL #325

SARASOTA, FL 34239 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: MICHAEL B. WERMAN 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WERMAN, MICHAEL B

Address: 3800 SOUTH TAMIAMI TRAIL SUITE 325

City-St-Zip: SARASOTA, FL 34239

Title: MGR

Name: SAHLEY, THEODORE A

Address: 3800 SOUTH TAMIAMI TRAIL SUITE 325

City-St-Zip: SARASOTA, FL 34239

I hereby 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 Statues.

SIGNATURE: MICHAEL B. WERMAN MGR 04/26/2010