

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067626

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUNRAY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3800 SOUTH TAMIAMI TRAIL SUITE 325
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH TAMIAMI TRAIL SUITE 325
SARASOTA, FL 34239

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:

WERMAN, MICHAEL B
3800 S. TAMIAMI TRAIL #325
SARASOTA, FL 34239 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: 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 Statutes.

SIGNATURE: T.A. SAHLEY

MGR

04/26/2011

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