

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084212

Entity Name: SONRISE AVIATION, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

7361 WATER DANCE WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

2365 VISTA PARKWAY
SUITE 4
WEST PALM BEACH, FL 33411

Current Mailing Address:

7361 WATER DANCE WAY
LAKE WORTH, FL 33467

New Mailing Address:

2365 VISTA PARKWAY
SUITE 4
WEST PALM BEACH, FL 33411

FEI Number: 26-3301355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSIT, DANIEL R
7361 WATER DANCE WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LIPSIT, DANIEL R
2365 VISTA PARKWAY
SUITE 4
WEST PALM BEACH, FL 33411 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:

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIPSIT, DANIEL R
Address: 2365 VISTA PARKWAY, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411

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: DANIEL R LIPSIT

MGRM

01/17/2010

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