

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008475

FILED
Jan 07, 2010
Secretary of State

Entity Name: SUNRISE GARDEN RESORT, LLC

Current Principal Place of Business:

C/O RESORTQUEST
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

C/O RESORTQUEST
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

4741 TUSSIC ROAD
WESTERVILLE, OH 43082

FEI Number: 26-4125238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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
Name: BENALCAZAR, BENTON
Address: 4741 TUSSIC ROAD
City-St-Zip: WESTERVILLE, OH 43082

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: BENTON BENALCAZAR

MGRM

01/07/2010

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