2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008475

Entity Name: SUNRISE GARDEN RESORT, LLC

FILED Feb 24, 2011 Secretary of State

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

C/O RESORTQUEST 512 SPRING AVENUE 4030 GULF OF MEXICO DRIVE ANNA MARIA, FL 34216 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4741 TUSSIC ROAD
WESTERVILE, OH 43082
13 MARIA PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-4125238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSENBERG, DAVID H ESQ.

1626 RINGLING BOULEVARD

FIFTH FLOOR, SUITE 500

SARASOTA, FL 34236 US

VAN VOORHIS, SAM

13 MARIA PLACE

PONTE VEDRA BEACH, FL 32082 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: SAM VAN VOORHIS 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VAN VOORHIS, SAM Address: 13 MARIA PLACE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SAM VAN VOORHIS MGRM 02/24/2011