2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018965

Entity Name: LWHA SUNRISE PARK PHASE I, LLC

FILED Jan 05, 2012 Secretary of State

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

10 WEST SESSOMS AVENUE LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

10 WEST SESSOMS AVENUE LAKE WALES, FL 33853 US

FEI Number: 80-0574737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHACK-ON, JOZETTE V ESQ 201 E. KENNEDY BOULEVARD SUITE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAKE WALES HOUSING AUTHORITY
Address: 10 WEST SESSOMS AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

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: LAKE WALES HOUSING AUTHORITY MGRM 01/05/2012