

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060376

FILED
Mar 24, 2010
Secretary of State

Entity Name: SUNRISE PROPERTIES 1, LLC

Current Principal Place of Business:

221 NORTH HIGHLAND AVENUE
WINTER GARDEN, FL 34787

New Principal Place of Business:

542 HEARTHGLEN BOULEVARD
WINTER GARDEN, FL 34787

Current Mailing Address:

221 NORTH HIGHLAND AVENUE
WINTER GARDEN, FL 34787

New Mailing Address:

542 HEARTHGLEN BOULEVARD
WINTER GARDEN, FL 34787

FEI Number: 27-0432136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICKSEN, JOHN
221 NORTH HIGHLAND AVENUE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

FREDERICKSEN, JOHN
542 HEARTHGLEN BOULEVARD
WINTER GARDEN, FL 34787 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: JOHN FREDERICKSEN

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREDERICKSEN, JOHN
Address: 542 HEARTHGLEN BOULEVARD
City-St-Zip: WINTER GARDEN, FL 34787 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 Statutes.

SIGNATURE: JOHN FREDERICKSEN

MGR

03/24/2010

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