2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061717

Entity Name: SUNRISE SUITES 110, LLC

FILED Mar 22, 2010 Secretary of State

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

 3007 RIVIERA DRIVE
 3685 SEASIDE DR

 KEY WEST, FL 33040
 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

 3007 RIVIERA DRIVE
 3685 SEASIDE DR

 KEY WEST, FL 33040
 KEY WEST, FL 33040

FEI Number: 27-0439215 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:

BATTY, PETER E
3007 RIVIERA DRIVE
KEY WEST, FL 33040 US
BATTY, PETER E
3685 SEASIDE DR
KEY WEST, FL 33040 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: PETER E BATTY 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BATTY, PETER E

 Address:
 3685 SEASIDE DR

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM

Name: BATTY, DEBORAH S Address: 3685 SEASIDE DR City-St-Zip: KEY WEST, FL 33040

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: PETER E BATTY MGR 03/22/2010