

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093799

FILED
Feb 22, 2010
Secretary of State

Entity Name: SUNRISE HAVEN LLC

Current Principal Place of Business:

815 FRANKFORD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

4890 COQUINA KEY DRIVE SE#D
ST PETERSBURG, FL 33705

Current Mailing Address:

815 FRANKFORD DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 38-3805428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAGHAP, EDDIE
815 FRANKFORD DRIVE
BRANDON, FL 33511 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: TAGHAP, EDDIE
Address: 815 FRANKFORD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: TAGHAP, LEILA C
Address: 815 FRANKFORD DRIVE
City-St-Zip: BRANDON, FL 33511

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: LEILA C TAGHAP

MGR

02/22/2010

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