2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093799

Entity Name: SUNRISE HAVEN LLC

FILED Mar 15, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

815 FRANKFORD DRIVE BRANDON, FL 33511

FEI Number: 38-3805428 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:

TAGHAP, EDDIE 815 FRANKFORD DRIVE BRANDON, FL 33511 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: TAGHAP, EDDIE V 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 Statues.

SIGNATURE: EDDIE V TAGHAP MGR 03/15/2011