2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105416

Entity Name: SUNRISE SUITES 208, LLC

FILED Feb 01, 2012 Secretary of State

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

3625 SEASIDE DRIVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

 3625 SEASIDE DRIVE
 3685 SEASIDE DRIVE

 KEY WEST, FL 33040
 KEY WEST, FL 33040

FEI Number: 27-3666200 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 3625 SEASIDE DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BATTY, PETER E

 Address:
 3625 SEASIDE DRIVE

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM

Name: BATTY, DEBORAH S Address: 3625 SEASIDE DRIVE 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 BATTY MGR 02/01/2012