2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117881

Entity Name: SUNRISE CONCESSIONS OF SIESTA KEY LLC

FILED Jan 04, 2012 Secretary of State

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

101 THE ESPLANADE VENICE, FL 34285 SA

Current Mailing Address: New Mailing Address:

2164 MUSKOGEE TRAIL NOKOMIS, FL 34275 SA

FEI Number: 45-3626906 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:

JANSSON, PEDER 2164 MUSKOGEE TRAIL NOKOMIS, FL 34275 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: MGR

Name: JANSSON, PEDER
Address: 2164 MUSKOGEE TRAIL
City-St-Zip: NOKOMIS, FL 34275 SA

Title: MGRM

Name: JANSSON, ELLENOR Address: 2164 MUSKOGEE TRAIL City-St-Zip: NOKOMIS, FL 34275 SA

Title: MGRM

Name: COLLINS, CATHERINE Address: 286 B HAVANA RD City-St-Zip: VENICE, FL 34292

Title: MRMG

 Name:
 SILVA, TERESA

 Address:
 3056 CONCORD RD

 City-St-Zip:
 VENICE, FL 34293 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 Statues.

SIGNATURE: PEDER JANSSON PRES 01/04/2012