

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000742

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUNRISE SUITES RESORTS, L.L.C.

Current Principal Place of Business:

3685 SEASIDE DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

3340 N ROOSEVELT BLVD
SUITE 6
KEY WEST, FL 33040 US

Current Mailing Address:

3340 NORTH ROOSEVELT BLVD., #6
KEY WEST, FL 33040

New Mailing Address:

3340 NORTH ROOSEVELT BLVD
SUITE 6
KEY WEST, FL 33040

FEI Number: 65-0902356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, LLOYD P JR.
3340 NORTH ROOSEVELT BLVD. #6
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BREWER, LLOYD P JR.
3340 NORTH ROOSEVELT BLVD
SUITE 6
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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREWER, LLOYD P JR.
Address: 3340 NORTH ROOSEVELT BLVD. #6
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BREWER, LLOYD P III
Address: 3725 OLD DAHLONEGA HWY
City-St-Zip: DAHLONEGA, GA 30533

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: LLOYD P. BREWER,III

MGRM

02/16/2010

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