

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000009369

Entity Name: FLORIDA SUNRISE, LLC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

3451 QUEENS STREET # 821
SARASOTA, FL 34231

New Principal Place of Business:

3811 FISHING TRAIL
SARASOTA, FL 34235

Current Mailing Address:

3451 QUEENS STREET # 821
SARASOTA, FL 34231

New Mailing Address:

3811 FISHING TRAIL
SARASOTA, FL 34235

FEI Number: 65-0986573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDALOV, ALEXANDER
3451 QUEENS STREET # 821
SARASOTA, FL 34231 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 () Delete
Name: UDALOV, ALEXANDER
Address: 3451 QUEENS STREET # 821
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAFONOV, NIKOLAY
Address: 3811 FISHING TRAIL
City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NIKOLAY SAFONOV

MGRM

09/30/2008

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