

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003289

FILED  
Jan 07, 2008  
Secretary of State

**Entity Name:** SUNNY ISLES INVESTMENTS 1, LLC

**Current Principal Place of Business:**

3501 WEST VINE STREET, SUITE 225  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

3501 WEST VINE STREET, SUITE 225  
KISSIMMEE, FL 34741

**New Mailing Address:**

**FEI Number:** 20-1237685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLODIG, GREGORY J  
100 W CYPRESS CREED ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

CALLAGHAN, PHIL J  
3501 W VINE STREET  
225  
KISSIMMEE, FL 34741 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: PHIL CALLAGHAN

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CASTLEROCK PARTNERS,, LLC  
Address: 3501 WEST VINE STREET, SUITE 225  
City-St-Zip: KISSIMMEE, FL 34741

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHIL CALLAGHAN

CFO

01/07/2008

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