2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000757

Entity Name: SUNRISE MILLS/MLP, L.L.C.

FILED Apr 10, 2008 Secretary of State

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

5425 WISCONSIN AVE. SUITE 500 225 W. WASHINGTON ST. CHEVY CHASE, MD 20815 C/O CORPORATE PARALEGAL INDIANAPOLIS, IN 46204 US

Current Mailing Address: New Mailing Address:

5425 WISCONSIN AVE. SUITE 500 225 W. WASHINGTON ST. CHEVY CHASE, MD 20815 C/O CORPORATE PARALEGAL INDIANAPOLIS, IN 46204 US

FEI Number: 54-1957634 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS.

Title: MGR () Delete Title: MGR (X) Change () Addition Name: THE MILLS LIMITED PA, RTNERSHIP Name: THE MILLS LIMITED PA, RTNERSHIP

 Address:
 5425 WISCONSIN AVE STE 500
 Address:
 225 W. WASHINGTON ST.

 City-St-Zip:
 CHEVY CHASE, MD 20815
 City-St-Zip:
 INDIANAPOLIS, IN 46204

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: JAMES A. SCHMIDT ASEC 04/10/2008