

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# L01000018090

Entity Name: SUNNY LANDS, LLC

Current Principal Place of Business:

DEPT. PTY 1400
POST OFFICE BOX 025207
MIAMI, FL 33102

New Principal Place of Business:

226 BAL CROSS DRIVE
BAL HARBOR, FL 33154

Current Mailing Address:

DEPT. PTY 1400
POST OFFICE BOX 025207
MIAMI, FL 33102

New Mailing Address:

FEI Number: 65-1148298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGR () Delete
Name: KARDONSKI, HENRY
Address: DEPT PTY 1400, P.O. BOX 025207
City-St-Zip: MIAMI, FL 33102

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: HENRY KARDONSKI

MGR

05/14/2007

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