

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029738

FILED
Jan 04, 2005
Secretary of State

Entity Name: SUNNYMTG.COM OR CALL 866-768-2274 LLC

Current Principal Place of Business:

311 NE 26TH STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

311 NE 26TH STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 06-1657055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADDH, SUMIT
2220 N CYPRESS BEND DRIVE, #107
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GADDH, SUMIT
311 NE 26TH STREET
POMPAÑO BEACH, FL 33064 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: SUMIT GADDH

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRD () Delete
Name: GADDH, SUMIT
Address: 2220 N CYPRESS BEND DRIVE #107
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GADDH, SUMIT
Address: 311 NE 26TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUMIT GADDH

MGR

01/04/2005

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