

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100855

**FILED
Jan 30, 2011
Secretary of State**

Entity Name: AT SUNNY'S GARDEN B&B, LLC

Current Principal Place of Business:

28118 SONNY DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

28118 SONNY DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 84-1700010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRUYS, MARLEEN A
28118 SONNY DRIVE
WESLEY CHAPEL, FL 33544 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: MGR
Name: STRUYS, MARLEEN A
Address: 28118 SONNY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

I hereby 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: MARLEEN STRUYS MGR 01/30/2011

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