2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# M09000002962

Entity Name: HBW SUNNY INVESTMENTS LLC

Current Principal Place of Business:

2105 QUARRY COVE
JONESBORO, AR 72404

New Principal Place of Business:

Current Mailing Address:

2105 QUARRY COVE
JONESBORO, AR 72404

New Mailing Address:

FEI Number: 26-4111932 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: BIBB, BRAD
Address: 2105 QUARRY COVE
City-St-Zip: JONESBORO, AR 72404

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 Statues.

SIGNATURE: BRAD BIBB MGMB 01/05/2010

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