

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011332

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUNNYHOME PROPERTIES, L.L.C.

Current Principal Place of Business:

3970 OAKS CLUBHOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069

New Principal Place of Business:

3600 OAKS CLUBHOUSE DRIVE
SUITE 311
POMPANO BEACH, FL 33069

Current Mailing Address:

3970 OAKS CLUBHOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069

New Mailing Address:

3600 OAKS CLUBHOUSE DRIVE
SUITE 311
POMPANO BEACH, FL 33069

FEI Number: 20-1020479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, GUY MGR
3970 OAKS CLUBHOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TREMBLAY, GUY MGR
3600 OAKS CLUBHOUSE DRIVE
SUITE 311
POMPANO BEACH, FL 33069 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: GUY TREMBLAY

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIEU, GERARD
Address: 3970 OAKS CLUBHOUSE DRIVE, STE 306
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: MATHIEU, FRANCOISE
Address: 3970 OAKS CLUBHOUSE DRIVE, STE 306
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIEU, GERARD
Address: 3600 OAKS CLUBHOUSE DRIVE, STE 311
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change () Addition
Name: MATHIEU, FRANCOISE
Address: 3600 OAKS CLUBHOUSE DRIVE, STE 311
City-St-Zip: POMPANO BEACH, FL 33069

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: GUY TREMBLAY

MGR

04/16/2009

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