

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018090

Entity Name: SUNNY LANDS, LLC

Current 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

FEI Number: 65-1148298

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY KARDONSKI

MANAGER

01/09/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date