

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004213

FILED
Jan 18, 2010
Secretary of State

Entity Name: SUNDY INVESTMENTS, L.L.C.

Current Principal Place of Business:

2950 NW 22ND TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2950 NW 22ND TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0998385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBERG, JOEL MD, J.D
7301-A WEST PALMETTO PARK ROAD
SUITE 305C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHEPHERD, GEORGE E.
2950 NW 22ND TER
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: GEORGE E. SHEPHERD

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAUD, DIANE M
Address: 2950 NW 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: SHEPHERD, GEORGE E
Address: 2950 NW 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: DIANE M. MICHAUD

MGR

01/18/2010

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