2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004213

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

FILED Jan 14, 2011 Secretary of State

US

Date

Current Principal Place of Business: New Principal Place of Business:

2950 NW 22ND TERRACE
POMPANO BEACH, FL 33069
2950 NW 22ND TERRACE
POMPANO BEACH, FL 33069
POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2950 NW 22ND TERRACE
POMPANO BEACH, FL 33069

2950 NW 22ND TERRACE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0998385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPHERD, GEORGE E. 2950 NW 22ND TER POMPANO REACH EL 33069

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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DIANE M. MICHAUD MGR 01/14/2011