2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 07, 2003 8:00 am Secretary of State DOCUMENT # L0100001994 04-07-2003 90010 010 ****50.00 SUNNY SOUTH RESORTS, LLC Principal Place of Business Mailing Address 4311 W HIGHWAY 192 4311 W HIGHWAY 192 KISSIMMEE FL 34746-6315 KISSIMMEE FL 34746-6315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3698798 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANGHNANI, A J 4311 W HIGHWAY 192 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34746-6315 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Addition ☐ Delete Change MANGHNANI, A J NAME STREET ADDRESS 4311 W HIGHWAY 192 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746-6315 MGRM TITLE ☐ Detete TITLE Change ☐ Addition JARANI, GOVINDRAM NAME NAME STREET ADDRESS 4311 W HIGHWAY 192 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **KISSIMMEE FL 34746-6315** Delete := == Change _ - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

4-2-03 407-396-7100

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.