## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000018090

Entity Name: SUNNY LANDS, LLC

FILED Feb 18, 2011 Secretary of State

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

226 BAL CROSS DRIVE BAL HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

DEPT. PTY 1400 POST OFFICE BOX 025207 MIAMI, FL 33102

FEI Number: 65-1148298 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:

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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: KARDONSKI, HENRY

Address: DEPT PTY 1400, P.O. BOX 025207

City-St-Zip: MIAMI, FL 33102

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: HENRY KARDONSKI MGR 02/18/2011