2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001898

Entity Name: SUNNY OAKS FARM, LLC

FILED Jan 05, 2010 Secretary of State

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

1708 ONONDAGO DR GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

1708 ONONDAGO DR GENEVA, FL 32732

FEI Number: 90-0003173 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:

YOUNG, DON 1708 ONONDAGA DR. GENEVA, FL 32732 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: MGRM

Name: YOUNG, MELISSA L Address: 1708 ONONDAGA DR. City-St-Zip: GENEVA, FL 32732

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: DON H. YOUNG MGR 01/05/2010