

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018294

Entity Name: SUNNYBEL HOLDINGS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

3620 COLONIAL BLVD SUITE 230
C/O SSI ACCOUNTING AND TAX SERVICE INC.
FORT MYERS, FL 33966

Current Mailing Address:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Mailing Address:

3620 COLONIAL BLVD SUITE 230
C/O SSI ACCOUNTING AND TAX SERVICE INC.
FORT MYERS, FL 33966

FEI Number: 02-0635322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD.
SUITE # 230
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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 () Delete
Name: MIDDELDORF, WALTER
Address: 709 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIDDELDORF, WALTER
Address: 3620 COLONIAL BLVD SUITE 230
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALTER MIDDELDORF

MGR

04/21/2009

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