

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000018294

FILED
Aug 17, 2009
Secretary of State**Entity Name:** SUNNYBEL HOLDINGS, LLC**Current Principal Place of Business:**3620 COLONIAL BLVD SUITE 230
C/O SSI ACCOUNTING AND TAX SERVICE INC.
FORT MYERS, FL 33966**New Principal Place of Business:**1342 COLONIAL BLVD SUITE D-25
C/O SSI ACCOUNTING AND TAX SERVICE INC.
FORT MYERS, FL 33907**Current Mailing Address:**3620 COLONIAL BLVD SUITE 230
C/O SSI ACCOUNTING AND TAX SERVICE INC.
FORT MYERS, FL 33966**New Mailing Address:**1342 COLONIAL BLVD SUITE D-25
C/O SSI ACCOUNTING AND TAX SERVICE INC.
FORT MYERS, FL 33907**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:**SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD.
SUITE # D-25
FORT MYERS, FL 33907 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: SCHMITZ

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: MIDDELDORF, WALTER
Address: 3620 COLONIAL BLVD SUITE 230
City-St-Zip: FORT MYERS, FL 33966**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: MIDDELDORF, WALTER
Address: 1342 COLONIAL BLVD SUITE D-25
City-St-Zip: FORT MYERS, FL 33907

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: MIDDELDORF

MGR

08/17/2009

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