

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016625

FILED
Mar 31, 2005
Secretary of State

Entity Name: SUNNY REALTY GROUP LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 404
NAPLES, FL 34109 US

New Principal Place of Business:

1091 AUGUSTA FALLS WAY
NAPLES, FL 34119 US

Current Mailing Address:

1091 AUGUSTA FALLS WAY
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 87-0696485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGO, CONCEPCION
1415 PANTHER LANE
404
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DOMINGO, CONCEPCION
1091 AUGUSTA FALLS WAY
NAPLES, FL 34119 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: CONCEPCION DOMINGO

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOMINGO, CONCEPCION
Address: 1415 PANTHER LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOMINGO, CONCEPCION
Address: 1091 AUGUSTA FALLS WAY
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CONCEPCION DOMINGO

MGR

03/31/2005

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