2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State 02-04-2005 90104 016 ****50.00 **DOCUMENT # L03000042376** 1. Entity Name SUNNY PLACES, LLC Principal Place of Business Mailing Address 341 NORTH MAITLAND AVENUE STE, 340 341 NORTH MAITLAND AVENUE STE, 340 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address 6000 MetroWest Boulevard Suite, Apt. #, etc. Suite Apt. #105 01262005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 20-1370015 Orlando, Flordia Not Applicable Zip 32835 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TATICH, PHILIP 1994 341 NORTH MAITEAND AVENUE STE. 340 Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL 3275.10 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MGR TITLE TITLE Change ☐ Addition Lexon Homes, Inc. WESTCOTT GROUP, INC. NAME NAME STREET ADDRESS 6000 METROWEST BLVD., SUITE 105 6000 MetroWest Blvd., Suite 105 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP Orlando, FL 32835 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -2 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED Feb 04, 2005 8:00 am