

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042376

Entity Name: SUNNY PLACES, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

341 NORTH MAITLAND AVENUE STE. 340
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

6000 METROWEST BLVD
SUITE 105
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-1370015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVENUE STE. 340
MAITLAND, FL 32751 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: LEXON HOMES, INC.,
Address: 6000 METROWEST BLVD., SUITE 105
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEXON HOMES INC,
Address: 6000 METROWEST BLVD., SUITE 105
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: LEXON HOMES INC

MGR

04/27/2006

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