

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022896

FILED
Mar 03, 2011
Secretary of State

Entity Name: SUNNYBREEZE AIRPORT, LLC

Current Principal Place of Business:

18401 MURDOCK CIRCLE, SUITE C
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18401 MURDOCK CIRCLE, SUITE C
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-1544997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDEIKIS, JOHN L
18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 33948 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
Name: CHARLOTTE HARBOR LANDING, LLC
Address: 18401 MURDOCK CIRCLE, SUITE C
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR
Name: TIFFANY, ROBERT
Address: PO BOX 733
City-St-Zip: ONECO, FL 34264

Title: MGR
Name: TIFFANY, BARBARA G
Address: PO BOX 733
City-St-Zip: ONECO, FL 34264

I hereby 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: CHARLOTTE HARBOR LANDING, LLC

MGR

03/03/2011

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